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Association of Angel Fire Property Owners (AAFPO)
Board of Directors

Resolution No. 2006-003

SUBJECT: Resolution for Director Absence

WHEREAS: The Association By-Laws, Article VI, Section 4 states that unexcused absence of an elected director from two (2) consecutive regular meetings of the Board shall be deemed a resignation; and

WHEREAS: Article VI, Section 4 also states that "Unexcused Absence" shall mean absence without reasonable cause as defined by the Board, and prior notice to the Board of Directors; and

WHEREAS: The Board recognizes the need for a procedure to consistently determine a director absence as excused or unexcused,

BE IT RESOLVED: That determination of a director's absence as excused or unexcused will be determined by a vote of a quorum of the Board, during the roll call of the next scheduled Board meeting, following the date of absence.

Estimated Cost: None; improves Board operations.

Cost Calculated by: (name, method, etc.)

Introduced by: Jim LeBus, President, 377-4561, November 8, 2006

Board Action: Adopt Adopt as Amended Rejected

Signed: <u>Jim LeBus</u> , President	Date: <u>13 DEC 06</u>
Signed: <u>Karen Nichols</u> , V-President	Date: <u>13 DEC 06</u>
Signed: <u>Paul Smith</u> , Secretary	Date: <u>13 Dec 06</u>
Signed: <u>Mark Johnson</u> , Treasurer	Date: <u>13 Dec 06</u>
Signed: <u>Bob</u> , Director	Date: <u>13 Dec 06</u>
Signed: <u>Linda M. Peira</u> , Director	Date: <u>13 Dec. 06</u>
Signed: <u>Doug Koga</u> , Director	Date: <u>13 Dec 06</u>
Signed: _____, Director	Date: _____
Signed: _____, Director	Date: _____