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

Resolution No. 2006-004

SUBJECT: Appointment of EACC Officers ^{by} to the Board of Directors

WHEREAS: The Association By-Laws, Article VIII, Section 3 grants the Board of Directors the power to appoint and remove members of the Environmental and Architectural Control Committee (EACC); and

WHEREAS: Article IX, Section 1 provides that the Association may "have other Board-appointed officers, as the Board may from time to time deem necessary; and

WHEREAS: Article IX, Section 3 grants the Board of Directors the power to appoint other officers as the affairs of the Association may require,

BE IT RESOLVED: That the Board of Directors hereby appoints six (6) additional Officers as authorized in the Articles of Incorporation (Article II, paragraph c) and the By-laws (Article VIII, Section 3) to act as an Environmental and Architectural control Committee. The Chairman of the EACC Committee shall hold the title of Vice President and Chairman of the EACC. The four (4) additional EACC Committee members shall hold office as Assistant Vice Presidents serving to assist the Chairman of the EACC Committee fulfill his/her duties. There shall be appointed an Officer of Inspections who shall be in charge of inspections for the EACC Committee also holding the title of Assistant Vice President. Individuals appointed to these Offices shall hold office until such time they resign, have been removed, or their successor has been appointed by the Board. These appointments are exempt from term limitations as specified in Article IX, Section 1. These positions do not have Board vote authority and do not count in the Board quorum requirements.

Estimated Cost: None; improves Board and Committee oversight.

Introduced by: Curt Hass, Treasurer, 377-1191, December 11, 2006

Board Action: Adopt Adopt as Amended Rejected

Signed: <u>[Signature]</u>	, President	Date: _____
Signed: <u>[Signature]</u>	, V-President	Date: <u>10 JAN 07</u>
Signed: <u>[Signature]</u>	, Secretary	Date: <u>1-10-07</u>
Signed: <u>[Signature]</u>	, Treasurer	Date: <u>1-10-07</u>
Signed: <u>[Signature]</u>	, Director	Date: <u>1-16-07</u>
Signed: <u>[Signature]</u>	, Director	Date: <u>1/10/07</u>
Signed: _____	, Director	Date: _____
Signed: _____	, Director	Date: _____
Signed: _____	, Director	Date: _____