

Resolution 2010-1

SARATOGA SPRINGS ESTATES HOMEOWNERS ASSOCIATION

RESOLUTION TO RESCIND RESOLUTION 2006-1 "TO SET POLICY FOR HANDLING ANONYMOUS CORRESPONDENCE"

BE IT REMEMBERED that the Saratoga Springs Estates Homeowners Association ("HOA" or "Association") conducting a meeting of the Board of Directors on August 12, 2010, at which time the Directors considered and approved the following action of the Board.

WITNESSETH

WHEREAS, on August 12, 2010, the Directors of the Association considered the policy for the handling of anonymous, unsigned correspondence as a result of Resolution 2006-1. Since the conditions that necessitated Resolution 2006 -1 no longer exist, the board does not want to discourage anyone from reporting a violation of the governing documents. Any correspondence that is received will be accepted and reviewed by the BOD.

NOW, THEREFORE, the Board of Directors of Saratoga Springs Estates Homeowners Association, upon motion made, duly seconded and carried, resolves as follows:

Resolution 2006-1 is rescinded and any and all correspondence will be received and acknowledged by the Saratoga Springs Estates Homeowners Association and its agents.

BE IT FURTHER RESOLVED that this Resolution regarding a policy for the handling of correspondence shall be in full force and effective as of October 13, 2010, following notification of the members of the association.

Approved by the Board of Directors:

August 12, 2010