

RUNAWAY BAY HOMEOWNERS ASSOCIATION, INC.
POLICY RESOLUTION NO. P19-02
INTENT TO SELECT PROPERTY MANAGEMENT COMPANY

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and Restrictions of Runaway Bay states the intent of the Association to provide for continued preservation of the values of Runaway Bay and for the preservation and maintenance of the Common Property established by the Declaration and by the supplements thereto; and

WHEREAS, our current and long-serving Property Services Manager, Julie Moore, has expressed a desire to retire from the position; and

WHEREAS, the Board of Directors has determined that, in anticipation of future growth of the Association, such preservation and maintenance, both physical and fiscal, could be more effectively carried out by a professional management company;

NOW, THEREFORE, BE IT RESOLVED THAT the Board shall undertake the selection of a professional management company for purposes of assisting the Board of Directors in carrying out the day-to-day business of the Association.

**RUNAWAY BAY HOMEOWNERS ASSOCIATION
RESOLUTION ACTION RECORD**

Resolution Type POLICY Number: P19-02
 Pertaining to: Intent to Select Property Management Company

Duly adopted at a meeting of the Board of Directors of Runaway Bay Homeowners Association, held March 2, 2019.

Motion by VANDA DANIELSEN Seconded by HERB MILLER

OFFICER AND TITLE	VOTE RECORD			
	YES	NO	ABSTAIN	ABSENT
Pam Mitchell, President	PROXY PMM ✓	___	___	✓
Sam Skillman, Vice President	✓	___	___	___
Kathy Lanata, Secretary	PROXY KL ✓	___	___	✓
Bill Wither, Treasurer	✓	___	___	___
Vanda Danielson, Director	✓	___	___	___
Gail Harding, Director	✓	___	___	___
Richard Jenet, Director	✓	___	___	___
Herb Miller, Director	✓	___	___	___
Carmen Perri, Director	✓	___	___	___

ATTEST:

Patricia S. Mitchell
 Pam Mitchell, President

DATE 13 MARCH 2019

Kathy Lanata
 Kathy Lanata, Secretary

DATE 3-13-19

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Financial Resolution was posted to the Book of Resolutions and a copy of this Resolution and any associated documentation was mailed, emailed, and/or hand-delivered to all members of the Runaway Bay Homeowners Association at their address/email address of record on this 26TH day of MARCH, 2019.

Julia B. Moore

Runaway Bay HOA Property Services Manager