

COUNTRYSIDE HOMEOWNER ASSOCIATION, INC.

RESOLUTION

To engage Guaranty Federal Bank as the primary banking institution for the COUNTRYSIDE HOMEOWNER ASSN., INC.

AUTHORITY: WHEREAS Article IV of the Articles of Incorporation gives the Board of Directors of the Association the power "To engage the services of agents, independent contractors or employees to manage, operate or perform all or any part of the affairs and business of the Association..." and "To do and perform any and all lawful things and acts which in it's discretion are necessary or desirable in carrying out any or all of the purposes for which the Association is formed, and pay costs and/or expenses in connection therewith..." and

PURPOSE: WHEREAS there is a need to establish a banking service to provide a checking account, a savings account (including Certificates of Deposit), and to provide independent means of tracking income and expenditures.

SPECIFICATION: NOW THEREFORE, BE IT RESOLVED THAT: Guaranty Federal Bank be contracted with to provide the financial services (banking) for the Countryside Homeowner Assn., Inc.

APPROVED: IN WITNESS WHEREOF, the Board of Directors of the Countryside Homeowner Assn., Inc. did execute this resolution on the 22nd day of April, 1993 and said same resolution was recorded in the Minutes of the Association.



Randy Whitman
President

RESOLUTION
RECREATION COMMITTEE FUNCTIONS AND FUNDING

AUTHORITY: WHEREAS Article IX, Section 1(a) of the By-Laws states that "The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these By-Laws. In addition, the Board of Directors may appoint other committees as deemed appropriate in carrying out it's purposes, which may include for example, but not by way of limitation, the following:
(a) A Recreation Committee to advise the Board of Directors on all matters pertaining to the recreational program and activities of the Association and to perform other such functions as the Board in it's discretion determines."

PURPOSE: WHEREAS there is a need to establish a policy of Recreation Committee functions and funding for the COUNTRYSIDE HOMEOWNER ASSOCIATION, INC.

SPECIFICATION: NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING FUNCTIONS AND FUNDING REQUIREMENTS BE ADOPTED:

1. It shall be the function of the Countryside Homeowner Association Recreation Committee each year to plan, organize, advertise and carry out functions/events pertaining to the recreation facilities to be attended by homeowners and/or their delegates who are in good standing with the Countryside Homeowner Association, Inc.
2. The functions/events included and shall be limited to:
 - a. Easter Egg Hunt, monies to be used to procure prizes, eggs, decorations and advertisements
 - b. Community Garage Sale, monies to be used to procure advertising notices in local newspapers
 - c. Pool Opening Weekend Picnic, monies to be used to procure food, non-alcoholic beverages, paperware and advertisements
 - d. Swimming Socials for youth and/or adults, monies to be used to procure prizes, food treats, non-alcoholic beverages.

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entertainment and advertisements

- e. Pool Closing Weekend Picnic, monies to be used to procure food, non-alcoholic beverages, paperware and advertisements
 - f. Halloween Costume Contest/Party, monies to be used to procure, candy treats, decorations, prizes and advertisements
 - g. Christmas Home Decoration Contest, monies to used to procure prizes, complementary compensation to Judges, signs and advertisements
 - h. Recreation related toys, monies to be used to procure items such as kick boards for pool, volley balls and nets or other pool safe toys
2. The Recreation Committee shall submit a proposed budget for the upcoming year before the end of the current fiscal year detailing each function and projected expenses for each function.
 3. The budget shall be voted on and must be approved by a majority of the Countryside Homeowner Association Board of Directors prior to the allocation of any funds.
 4. A request for funding a function/event must be made to the Countryside Board of Directors a minimum of seven (7) days in advance
 5. Receipts detailing expenditures on any remaining funds must be delivered to the Countryside Homeowner Association administrator within fifteen (15) days after each function/event. The Recreation Committee member receiving the monies for each function/event shall be personally responsible for any shortages of monies or receipts.
 6. Any allocated funds not used by the end of the budget year shall be returned to the Countryside Homeowner Association general fund.
 7. Any function/event not listed in this resolution must be approved by a majority of the Countryside Homeowner Association Board of Directors prior to the allocation of the budget for that year.

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8. The Countryside Homeowner Association Board of Directors reserves the right to request or issue identification to homeowners and/or their delegates for admittance into said functions/events. A replacement charge may be charged for re-issuance of Countryside Homeowner Association supplied identification as directed by the Countryside Homeowner Association Board of Directors. The replacement funds are to be deposited into the Countryside Homeowner Association general fund.

NOW THEREFORE BE IT FURTHER RESOLVED THAT this policy be put into effect on June 2, 1993.

APPROVED: In witness whereof, the Board of Directors of the COUNTRYSIDE HOMEOWNER ASSOCIATION, INC. did execute this resolution on the 2nd day of June, 1993 and said resolution was recorded in the minutes of the Association.

SEAL

Emileah D. Douglas
Secretary