

KING CITY HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS RESOLUTION #2019-1

SUBJECT: POLICY CONCERNING RESIDENTS' OFF-SITE ACTIVITIES

PURPOSE: To formulate and memorialize the King City Highlands Homeowners Association Board of Directors policy on non-involvement in authorization of off-site activities by members of The Highlands community.

AUTHORITY: The Declaration, Articles of Incorporation, Bylaws and CC&Rs of the Association, Oregon Law, specifically ORS 94 Oregon Planned Community Act, and ORS 65, Oregon Non-Profit Corporation, and Title VIII of the Civil Rights Act of 1968 (The Fair Housing Act) as amended in 1995 (HOPA).

Whereas, Under Section 2 of Article IX of the Declarations, Article V of the Bylaws, and ORS 94.63, Board of Directors has all of the powers and duties necessary for the administration of the affairs of the Association, except such powers and duties as by law, the Declaration or Bylaws have determined may not be delegated to the Board by the owners:

Whereas, ORS 94.630(1)(a) and Article V, Section 2(b) of the Bylaws empower the Board to adopt rules and regulations:

Whereas, Article XII Section I of the Declaration specifies that each Owner and Occupant shall comply with the Declarations, Bylaws, and rules and regulations adopted thereto:

Whereas, Article V, Section 1(a) of the Bylaws specifies the Board shall have the Authority to exercise for the Association all powers, duties and authority vested in or delegated to this Association by law, its Articles of Incorporation or the Declaration and has not reserved to the membership by other provisions of these laws, the Articles of Incorporation or Declaration.

THEREFORE, LET IT BE RESOLVED THAT:

- I. The following is the official statement issued by the King City Highlands Board of Directors stating non-involvement in all community off-site activities, including but not limited to organization, participation, and transportation in such activities:

King City Highlands members may from time to time decide to engage with one another to organize or attend off-site activities. The King City Highlands Board of Director's (as the governing entity) does not sponsor or endorse off site activities, including, but not limited to recommendations, handling monies for, or having any involvement, responsibility, or authority in these matters. Groups who share offers via various King City Highlands HOA communications channels shall not represent themselves as being affiliated with, approved by, or sponsored by the King City Highlands Board of Directors.


As a service to the community King City Highlands allows nonaffiliated companies and organizations to communicate services that are available. King City Highlands allows these independent and nonaffiliated groups to post messages to our community in a variety of manners which may change

from time to time. The King City Highlands Board of Directors has no input to and is not responsible for the messages or any of the groups or activities.

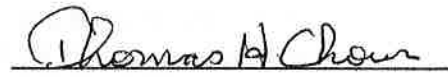
IT IS FURTHER RESOLVED THAT:

A copy of this Resolution shall be delivered by personal service, or in lieu of personal service delivery, delivered by the United States Post Office, first class mail, to all Owners at their last address as shown in the Association records.

The undersigned President and BOD Officer certify that this Resolution was approved by the Board of Directors at a Board meeting held on January 24, 2019



President
King City Highlands Homeowners
Association, Inc.



Secretary
King City Highlands Homeowners
Association, Inc.

April 4, 2019

Date

April 4, 2019

Date