

**REGENCY AT MONROE HOMEOWNERS ASSOCIATION, INC.**

**GENERAL RESOLUTION NUMBER 04:17 *A***

**OUTDOOR POOL FURNITURE**

**WHEREAS**, Article 6, Section 6.1 (b) of the By-Laws sets forth the Powers and Duties of the Board of Trustees is "to employ any person, firm or corporation to repair, maintain or renovate Common Property" and

**WHEREAS**, the Board of Trustees deems it necessary and desirable to a replace and repair a small percentage of aging outdoor pool furniture; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby approves the allocation of \$15,000 of Replacement Reserves to repair and replace damaged outdoor pool furniture.

Duly adopted at a meeting of the Board of Trustees of the Regency at Monroe Homeowners Association, Inc. held this 7th day of September.

Officer:

YES

NO

ABSTAIN



Stuart Z. Goldstein, President



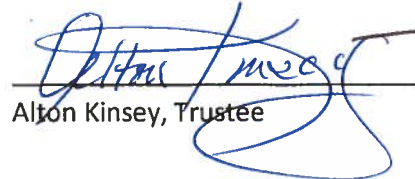
Steve Farron, Vice President



Michael Chait, Treasurer



Kieve Kortmansky, Secretary



Alton Kinsey, Trustee

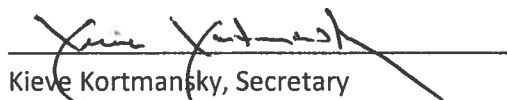
  
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Russell Porges, Trustee

✓  
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Matt Stephens, Developer Trustee

✓  
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Attest:

  
\_\_\_\_\_  
Kieve Kortmansky, Secretary

9/14/17  
\_\_\_\_\_  
Date

