

PRAIRIE WOODS HOME OWNERS ASSOCIATION: BOARD RESOLUTION

WHEREAS, the Prairie Woods Subdivision ("Association") is an Illinois not-for-profit corporation, organized and operating for the purpose of administering and maintaining the common elements at the property commonly known as Prairie Woods Subdivision; and

WHEREAS, Association is administered by a duly appointed Board of Directors ("Board") in accordance with a certain Declaration of Covenants, Conditions, Easements and Restrictions for the Prairie Woods Subdivision; and

WHEREAS, the Board of Directors is charged with the responsibility of administering the property and the Association in the best interests of the members of the Association; and

NOW THEREFORE, in furtherance of the foregoing, the Board does hereby adopt resolve as follows relative to the transaction of Board business:

APPROVED THIS 08 DAY OF August, 2022 by a majority of the Board of Directors.

Motion made by Scott Kochaney Seconded by Rich Aguilar

Votes Take: For 5 Against 0 Abstain 0

1. All residents who wish to speak at a board meeting will submit their agenda items to the HOA Board no later than 5 business days prior to the scheduled meeting. Agenda items can be emailed to board@prairiewoodshoa.com
2. Residents will be provided 10 minutes to speak at the board meeting, so long as that their agenda item(s) were provided to the Board no later than 5 business days prior to the scheduled meeting.