

Haile Village Center Owners Association

Resolution 001-2022 (Insurance)

Whereas the Haile Village Center Owners Association Board of Directors (BOD) is sitting in a qualified and noticed public session and a quorum is present, and **Whereas** the BOD is empowered to act in the best interests of the Association, and **Whereas** it is the intention of the BOD to so act, the following RESOLUTION is presented for a vote of the BOD:

RESOLVED:

“That the BOD ratifies and approves the prior actions of the President in securing insurance policies for the use and benefit of the Association in all respects.”

	Aye	Nay	Abstain
Mark Fraser	<u> x </u>	___	___
David Worthy	<u> x </u>	___	___
Linda Gogan	<u> x </u>	___	___
Thomas Black	<u> x </u>	___	___
Jeffrey Price	<u> x </u>	___	___

Vote Recorded on: 2/23/2022 by: HVCOA Manager

 x ADOPTED and directed to be inserted into the HVCOA records

___ REJECTED