

**RESOLUTION 16 OF THE BOARD OF DIRECTORS
MEADOW HILLS ESTATES HOMEOWNERS ASSOCIATION, INC.
REGARDING THE ADOPTION OF
CERTAIN POLICIES AND PROCEDURES FOR: COLLECTION OF ASSESSMENTS &
CHARGES; ENFORCEMENT; & THE CONDUCT OF MEETINGS**

SUBJECT: The adoption by the Board of Directors of the Meadow Hills Estates Homeowners Association, Inc. (the "Association"), regarding the following policies and procedures for the governance of the Association and its members/owners (attached hereto and incorporated herein by this reference) and to comply with recently enacted legislation referred to as HB22-1137: (1) Collection of Assessments & Charges; (2) Enforcement; & (3) the Conduct of Meetings.

PURPOSE: To establish a uniform and systemic procedure for: (1) collecting Assessments and Charges to ensure the financial well-being of the Association; (2) to encourage compliance with the Governing Documents for the benefit of all Owners and Association residents; & (3) the conduct of Association meetings.

AUTHORITY: The Declaration, Articles of Incorporation, Bylaws of the Association, and Colorado, all as may be amended from time to time.


EFFECTIVE DATE: April 11, 2023.

RESOLUTION: BE IT THEREFORE RESOLVED THAT the attached policies and procedures for the governance of the Association and its members/owners for (1) the Collection of Assessments & Charges, (2) Enforcement, & (3) the Conduct of Meetings are hereby **ADOPTED** in their entirety and made effective and enforceable as of the date set forth in this Resolution.

PRESIDENT'S CERTIFICATION:

The undersigned, being the President of the Meadow Hills Estates Homeowners Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors at a duly called and held meeting of the Board of Directors on April 11, 2023, and in witness thereof, the undersigned has subscribed their name.

**MEADOW HILLS ESTATES
HOMEOWNERS ASSOCIATION, INC.,**
a Colorado nonprofit corporation:

By: 
Jake Zambraw
(Print Name)

Its: President