



SAN LORENZO VILLAGE HOMES ASSOCIATION

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BOARD MEMBERS
Kathy Martins, President
Mel Medeiros, VP
Margaret Wright, Sec/Tr
Brenda Carr
Arthur Wydler

ADMINISTRATOR
Nancy Van Huffel

RESOLUTION 2010-1

Resolution regarding Association's Operations

WHEREAS, at the Open Board meeting of 2/18/10, Director Brenda Carr made nonspecific remarks critical of the business practices of the Association, and

WHEREAS, President Martins sent an email to Director Carr on 2/27/10 and requested that she be specific; and

WHEREAS, Director Carr did provide a memo dated 2/28/10 with numerous questions and implied criticisms about Association customs and practices; and

WHEREAS, Administrator Nancy Van Huffel responded in writing on 3/9/10 to those questions and the Board has carefully reviewed the questions and responses; and

WHEREAS, the Board met on 3/15/10 with general counsel Glenn Youngling for the purpose of reviewing legal standards and best practices and Association conformity with those standards; and

WHEREAS, General Counsel responded to all the questions posed by Director Carr and the Board, and advised the Board that the Association operations and practices were and are in full compliance with all governing documents and applicable laws and regulations.

NOW THEREFORE BE IT RESOLVED that the Board confirms that the business practices and operational procedures of Administrator Van Huffel have been and continue to be in general conformance with applicable standards and in the best interests of the Association; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Board finds the nonspecific remarks of Director Carr at the meeting of 2/18/10 to be without merit and an inappropriate use of the forum.