

**RESOLUTION OF THE BOARD OF DIRECTORS
ABRAMS POINTE HOMEOWNERS ASSOCIATION, INC. ("HOA")**

The Board of Directors ("Board") hereby consents to and adopts the following Resolution:

WHEREAS, the Board of the HOA has the authority and power to adopt Architecture Guidelines and Procedures for Home Improvement Projects ("Guidelines") under the Virginia Code and pursuant to the Corrected Deed of Subdivision, Dedication, Easement and Declaration of Abrams Pointe Phase IA ("Corrected Deed"), as well as its By-Laws;

WHEREAS, the Board has previously voted to adopt the Guidelines on an interim basis and thereafter sent the Guidelines to all current Lot owners/Members for comment prior to formal adoption; and

WHEREAS, the Board is now prepared to adopt the Guidelines as previously approved without changes.

NOW THEREFORE, IT IS HEREBY RESOLVED, that upon the unanimous vote of the Board, the Guidelines are approved for Board review of home improvement projects proposed by Lot owners/Members.

IT IS FURTHER RESOLVED, that the Guidelines shall be kept by the Secretary as part of the corporate records of the HOA and they shall be maintained on the HOA's website for the convenience of the Lot owners/Members.

IN WITNESS WHEREOF, the undersigned President and Director, as authorized representative of the Board has executed this Action by the Board for the purpose of giving its consent thereto.

Abrams Pointe HOA

2/22/2022
Date

By: Jack Morana
Jack Morana, President and
Director of the Board