

COYOTE CREEK HOMEOWNERS ASSOCIATION RESOLUTION

Delegation of Authority to Approve Meeting Agendas

WHEREAS, the Board of Directors ("Board") of the Coyote Creek Homeowners Association is responsible for the governance and efficient operation of the Association; and

WHEREAS, timely preparation and approval of meeting agendas is necessary to ensure orderly and effective Board meetings; and

WHEREAS, the Board desires to delegate limited administrative authority to facilitate the preparation and approval of meeting agendas in advance of scheduled Board meetings;

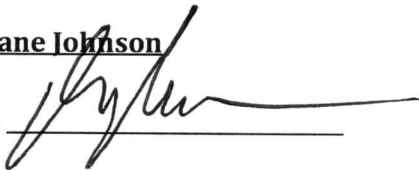
NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates authority to the Board President to review and approve the agenda for all regular, executive and special Board meetings prior to distribution; and

BE IT FURTHER RESOLVED that in the event the Board President is unavailable, unable, or unwilling to perform such duty in a timely manner, the authority to review and approve the meeting agendas shall be delegated to the Board Secretary; and

BE IT FURTHER RESOLVED that this delegation is intended solely for administrative efficiency and does not expand the authority of the President or designated alternate beyond the approval of meeting agendas, nor does it supersede any governing documents, applicable statutes, or Board majority authority.

ADOPTED this 20th day of May, 2026, by the Board of Directors of the Association.

Name: Duane Johnson

President: 

Name: Ed Ryder

Secretary: 