

AMBER LAKES HOMEOWNERS ASSOCIATION

Relating to the Conversion of Association Records to Electronic Files

WHEREAS, the Bylaws assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of Amber Lakes Homeowners Association, ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents; and

WHEREAS, the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members; and

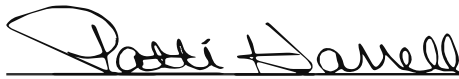
WHEREAS, the Board of Directors have a responsibility to establish, adopt, and amend policies and procedures, for the management and operation of the common interest of members or the conduct of business and affairs of the Association; and

WHEREAS, the Board of Directors desires an efficient method for the conversion and storing of Association records in an electronic record.

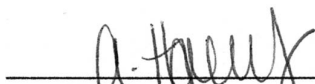
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts the use of electronic technology as a method of converting the Association's records to electronic files and stored in a format compatible with retrieval and printing.

IN WITNESS WHEREOF, the undersigned have executed this resolution the 30th day of

May 2020.


Patti Harrell, President

Huey Haley, Safety Committee Chairman


Amber Haley, Treasurer


George Rodriguez, ACC Chairman