

HARBORVIEW HOMEOWNERS ASSOCIATION, INC.

RESOLUTION REGARDING CONFLICT OF INTEREST

THIS RESOLUTION is adopted this 3 day of February, 2021 by the Board of Directors ("Board") of Harborview Homeowners Association, Inc. ("Association"), at a meeting duly called and a quorum being present.

WHEREAS, the Association is the homeowners' association for Harborview Subdivision (Phases 3-9) by virtue of the "Declaration of Covenants and Restrictions" as recorded in the records of Clay County, Missouri, as may be amended ("Declaration"); and

WHEREAS, the Board of Directors has a vacancy and the Board desires to appoint an owner, Ms. Bailey Meyer, to the Board; and

WHEREAS, Ms. Meyer is a current employee of FirstService Residential Missouri, a management company serving community associations; and

WHEREAS, the Association has retained the services of a competitor to Ms Meyer's employer that could create a conflict of interest related to certain business that may come before the Board; and


WHEREAS, the Board desires to proactively address such potential conflict through adoption of this Resolution.


NOW THEREFORE, the Board resolves as follows:

Ms. Meyer shall be excluded from any and all discussions and decisions of the Board related to management company services retained or solicited by the Association including documents; provided, however, such restrictions shall not limit Ms. Meyer's access to records and data maintained by any management company on behalf of the Association.

The President and Secretary of the Board of Directors of Harborview Homeowners Association, Inc., by their signatures below, certify that this Resolution has been duly unanimously approved by the Board at a meeting duly held on the date and year appearing above.

Board of Directors
Harborview Homeowners
Association, Inc., a Missouri
nonprofit corporation

By: 
President

By: 
Secretary