

RESOLUTION 2010-04
OF THE BOARD OF DIRECTORS
PAGOSA LAKES PROPERTY OWNERS ASSOCIATION, INC
POLICY REGARDING THE HOLDING OF A CANDIDATES FORUM
(Replacing Resolution 2009-04)

WHEREAS, the Pagosa Lakes Property Owners Association was incorporated Under the laws of the State of Colorado on February 29th, 1972, and:

WHEREAS, The Declaration of Restrictions for Pagosa Lakes subdivisions allow For the Pagosa Lakes Property Owners Association to implement Policies for the Association, and:

WHEREAS, The Colorado Common Interest Community Act (as amended through September 2003), Section 38-33.3-302, states the Association may exercise any other powers necessary and proper for the governance and operation of the association,

THEREFORE, to create an Association policy to require a public forum be held should there be more candidates than positions to be filled, to allow the members of the Association to question and interact with the Board of Directors Candidates,

The following procedures shall be used:

- That the date, time, and place of said forum will be provided to all Board candidates with their application;
- That notice of the date, time, and place of said forum will be placed in the Spring issue of the Association newsletter, on the Association website, and an advertisement be placed in the Pagosa Springs Sun prior to the election ballots being mailed out;

THEREFORE; BE IT RESOLVED Resolution 2010-04 was adopted this 13th day of May 2010 by the PLPOA Board of Directors.

President's And Secretary's Certification: the undersigned, respectively being the President and Secretary of Pagosa Lakes Property Owners Association, a Colorado nonprofit corporation, certify that the foregoing **Resolution 2010-04** was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of

the Board of Directors of the Association on 13 May 2010, and in witness thereof, the undersigned have subscribed their names.

Pagosa Lakes Property Owners Association, a Colorado nonprofit corporation,

By: _____
President, Gary Gray

Attest:
By: _____
Secretary, Richard Beaudry