RESOLUTION 2024-05 OF THE BOARD OF DIRECTORS PAGOSA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

A RESOLUTION REVISING RULES AND REGULATIONS Replacing Resolution 2022-12

WHEREAS, The Declaration of Restrictions and Bylaws governing the Pagosa Lakes Property Owners Association, allow for the implementation of Rules and Regulations for the Association, and

WHEREAS, Rules and Regulations are established and enforced for the benefit and protection of all property owners. There is statutory authority for such enforcement in the State of Colorado Revised Statutes: CRS 38-33, 3-302, - and 38-33, 3-220, and

WHEREAS, the Association previously adopted amended Rules and Regulations on July 30, 2022, and

WHEREAS, the Association will amend Section E. of the Neighborhood Rules and Regulations, now

THEREFORE, BE IT RESOLVED by the Board of Directors that certain set of Rules and Regulations made as part of the minutes of this meeting referenced hereby to be identified henceforth as the "Pagosa Lakes Property Owners Association Neighborhood Rules and Regulations" effective August 8, 2024, replace the previous Rules and Regulations, as well as previously adopted resolutions amended by these newly revised Rules and Regulations. The newly revised Rules and Regulations shall be posted to the Pagosa Lakes Property Owners Association web site, www.plpoa.com, and copies shall be available in the Association office at 230 Port Ave., Pagosa Springs, CO 81147, to all Property Owners within Pagosa Lakes.

THEREFORE; BE IT RESOLVED Resolution 2024-05 is ADOPTED this 8th day of August 2024 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 2024-05 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 8 August 2024, and in witness thereof, the undersigned have subscribed their names.

PAGOSA LAKES PROPERTY OWNERS' ASSOCIATION, a Colorado nonprofit corporation,

Bv:

irs Schneider, President

ATTEST:

By:

Monte Whitman, Secretary