

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2012-12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,
APPROVING THE 2013 OPERATING BUDGET AND ALLOCATED
EXPENDITURE SUMMARIES**

WHEREAS, The Board of Trustees of the Surfside Homeowners Association is required by chapter 64.38.025 RCW prepare adopt and present to the membership all proposed regular or special budgets for ratification; and

WHEREAS, The Surfside Homeowners Association Operating Procedure #103 outlines the budget preparation procedure for the Surfside Budget Committee; and

WHEREAS, Surfside Operating Procedure #103 was followed by the Budget Committee in the preparation of the 2013 Operating and Special Budgets; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association that the 2013 operating budget and allocated expenditure summaries as set forth in attachment "A" of this resolution is adopted.

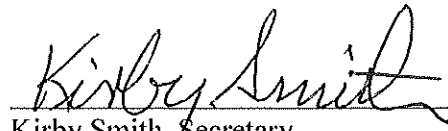
ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 20th day of October, 2012.




Gary Williams, President



James Flood, Vice President



Kirby Smith, Secretary



Chris Hanson, Treasurer

Motion By: Chris Hanson

Second By: Kirby Smith

Yea: 5

Nay: 0

Abstain: 1