

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2013-02-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON, AMENDING
SURFSIDE HOMEOWNERS ASSOCIATION'S EMPLOYEE MANUAL AND
OPERATIONS MANUAL AND PROMOTING GILBERT GONZALEZ**

WHEREAS, Surfside Homeowners Association has contracted the management of the water system to North Beach Water District; and

WHEREAS, The Surfside Homeowners Association Employees Manual and Operations Manual describes the employee positions, duties and responsibilities; and

WHEREAS, The change to contract water system management will affect the duties and responsibilities of employees; now, therefore

BE IT RESOLVED by the Board of Trustees of the Surfside Homeowners Association as follows:

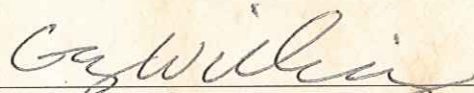
Section 1. A new position description entitled "Field Superintendent" will be created as described in Attachment A.

Section 2. Effect immediately upon adoption of this resolution, Gilbert Gonzalez will be promoted to the position of Field Superintendent.

Section 3. The Business Manager will review the Employee Manual and the Operations Manual and make recommendations to the Board of Trustees at their May 18, 2013 regular meeting for amendments to each based on the changes in operations.

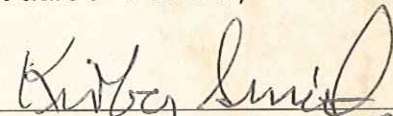
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ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 16th day of February, 2013.

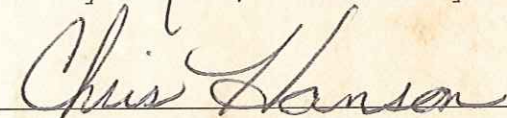


Gary Williams, President

James Flood, Vice President



Kirby Smith, Secretary



Chris Hanson, Treasurer

Motion By: David Olson

Second By: Kirby Smith

Yea: 8

Nay: 0

Abstain: 0