

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2013-04-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE  
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,  
AMENDING BOARD POLICY REGARDING "CONTROL OF ASSOCIATION  
FUNDS" AND ADOPTING BOARD POLICY "PURCHASING,  
CONTRACTING, AND SURPLUS PROPERTY DISPENSATION"**

**WHEREAS**, Surfside Homeowners Association was formed as a nonprofit corporation under title 24 Revised Code of Washington on October 28, 1965; and

**WHEREAS**, RCW 64.38.020 provides that Homeowners Associations may adopt and amend bylaws, rules, and regulations; and

**WHEREAS**, Surfside Homeowners Association's Board of Trustees desires to amend Board Policy "Control of Association Funds" and adopt a Board Policy "Purchasing, Contracting, and Surplus Property Dispensation"; now, therefore

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to amend Board Policy entitled "Control of Association Funds" and adopt Board Policy "Purchasing, Contracting, and Surplus Property Dispensation" as follows:

**Section 1.** Section one, five, six, seven, eight, and nine of Board Policy "Control of Association Funds" are hereby repealed and the remaining sections will be unchanged and renumbered to

Section 1. Fees and Assessments

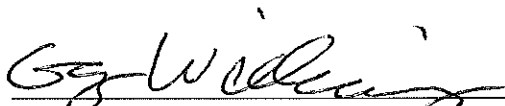
Section 2. Miscellaneous Billings

Section 3. Payment of Bills


Section 4. Proposed Budget Items Exceeding 20% of Annual Budget

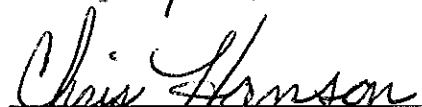
**Section 2.** The attached Purchasing, Contracting, and Surplus Property Dispensation Policy (Exhibit A) is hereby adopted as Board Policy "Purchasing, Contracting, and Surplus Property Dispensation"

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 20<sup>th</sup> day of April, 2013.

  
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Gary Williams, President

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James Flood, Vice President

  
\_\_\_\_\_  
Kirby Smith, Secretary

  
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Chris Hanson, Treasurer

Motion By: Kirby Smith

Second By: Valerie Harrison

Yea: 7

Nay: 0

Abstain: 0