

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2013-08-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE  
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,  
APPROVING AGREEMENT WITH SC CONDOMINIUM ASSOCIATION FOR  
TWO INCH (2") SOURCE METER**

**WHEREAS**, SC Condominium Association (AKA Surf Crest Condominiums) members are also members of Surfside Homeowners Association; and

**WHEREAS**, SC Condominium Association receives its water from a two inch (2") tap off of the Surfside Homeowners Association's water main; and

**WHEREAS**, SC Condominium Association and Surfside Homeowners Association desires to enter into a formal agreement delineating each parties duties and responsibilities regarding the installation of a two inch (2") water meter to measure the collective water use of all units; now, therefore,

**BE IT RESOLVED** by the Board of Trustees of the Surfside Homeowners Association to approve the Agreement between Surfside Homeowners Association and SC Condominium Association attached hereto and incorporated herein as "Exhibit A". and authorizes the Board President and Secretary to execute the agreement.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 17<sup>th</sup> day of August, 2013.

Kirby Smith  
Kirby Smith, President

James Flood, Vice President

John Delane Williams  
John Williams, Secretary

Chris Hanson, Treasurer

Motion by: Valerie Harrison

Second By: Larry Amundson

Yea: 6

Nay: 1

Abstain: \_\_\_\_\_