

LEELAND STATION COMMUNITY ASSOCIATION

ADMINISTRATIVE RESOLUTION 2017-01
(Dissolution of Advisory Committee)

WHEREAS, Article 4, Section 4.1 of the Bylaws for Leeland Station Community Association (“Bylaws”) provide, in part, that the Board of Directors (the “Board”) is responsible for the management and upkeep of the property and the administration of the Association, and,


WHEREAS, Article 7, Section 7.2 of the Bylaws further provide that that the Board may create and abolish from time to time such committees consisting of two (2) or more persons as the Board may deem appropriate to aid in the administration of the affairs of the Association, and,

WHEREAS, the Board, by Administrative Resolution 2006-1 established the Leeland Station Advisory Committee aka Board Advisory Committee to remain in effect until the Advisory Committee’s Charter is either amended or rescinded by the Board, and,

WHEREAS, the Board now desires to rescind or dissolve the Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED THAT the Leeland Station Advisory Committee is hereby rescinded and dissolved as of November 14, 2017 following the conclusion of the 2017 Annual Meeting and Administrative Resolution 2006-1 shall be rescinded that same date.

LEELAND STATION COMMUNITY ASSOCIATION

By: 
Name: Eric Burch
Title: President

By: 
Name: Kenneth Griffin
Title: Secretary

LEELAND STATION COMMUNITY ASSOCIATION
ADMINISTRATIVE RESOLUTION NO. 2017-01

(Dissolution of Advisory Committee)

RESOLUTION ACTION RECORD

This Administrative Resolution was discussed and then approved and recommended to the Board of Directors by the Advisory Committee at the Advisory Committee meeting on September 5, 2017. Based on the foregoing recommendation, the Board of Directors hereby unanimously consents to and adopts the foregoing Administrative Resolution in accordance with the procedures set forth in Article 4, Section 4.3 of the Bylaws For Leeland Station Community Association and Va. Code Ann. §13.1-865 as evidenced by the signatures of the directors below.



Director, President

10/4/17

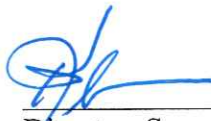
Date



Director, Vice- President

10/4/17

Date




Director, Secretary-Treasurer

10/4/17

Date

Resolution Effective: October 4, 2017 .

Attest: 

Secretary

Date: 10/4/17
