

**MOOSE HOLLOW HOMEOWNERS ASSOCIATION, INC.**  
Resolution of the Management Committee  
Electronic Notification and Club House Lease Agreements

RECITALS

- A. WHEREAS, “Declaration” is the *Declaration of Condominium of the Moose Hollow Condominium Project*, as amended from time to time; “Bylaws” is the *Bylaws of Moose Hollow Homeowners Association*, as amended from time to time; “Act” is *Utah Condominium Ownership Act*, Utah Code Annotated, Title 57, Chapter 8; “Association” is the *Moose Hollow Homeowners Association, Inc.*, and “Management Committee” is the Management Committee of the Association, and “Rules” is administrative rules, regulations, resolutions and policies adopted by the Management Committee.
- B. WHEREAS, Article III, Section 12 of the Declaration allows the Association to adopt rules and enforce compliance with the Declaration, Bylaws, and Rules;
- C. WHEREAS, Article III, Section 12 of the Declaration provides that the Association shall act through the Management Committee;
- D. WHEREAS, Article III, Section 12 of the Declaration grants the Management Committee the power to adopt and publish Rules governing the use of the Common Areas and other areas of the Association;
- E. WHEREAS, Section 57-8-42(3)(a) of the Act allows the Association to adopt notice by electronic means, including email;
- F. WHEREAS, at the annual Owner’s meeting of 2013, the majority of Owners present voted in favor of a resolution that requires the Management Committee to provide notice to all Owners when the Management Committee is considering entering into a Clubhouse lease agreement that exceeds 30 days;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Management Committee hereby adopts a rule that notice sent by the Management Committee via email to Owners constitutes fair and reasonable notice, as described in Section 57-8-42 of the Act.
2. Prior to entering into a Clubhouse lease agreement that exceeds thirty (30) days, the Management Committee shall notify all Owners that the Committee is considering such a lease agreement.
3. A copy of this resolution shall be sent to all Owners at their last known address.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

ATTEST:

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Management Committee Chair  
Moose Hollow Homeowners Association, Inc.

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Management Committee Secretary  
Moose Hollow Homeowners Association, Inc.