

RESOLUTION OF THE BOARD OF DIRECTORS OF
WILSON'S GROVE HOMEOWNERS ASSOCIATION, INC.

(Establishing an Events Committee and Its Power, Authority, and Duties)

WHEREAS, Wilson's Grove Homeowners Association, Inc. (the "Association") is a duly constituted homeowners association established by filing Articles of Incorporation with the Maryland State Department of Assessments and Taxation on April 23, 2013; and,

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions of the Wilson's Grove Homeowners Association, Inc., dated April 30, 2013, is recorded among the Land Records of Anne Arundel County, Maryland in Liber 26095, Folio 0272, et. seq. (the "Declaration"); and,

WHEREAS, the By-Laws of the Association were adopted by the Board of Directors (hereinafter the "Board"), and are filed in the Homeowners Association Depository for Anne Arundel County, Maryland; and,

WHEREAS, Article 7, Section 7.1(c) of the Association's Bylaws authorizes the Board to exercise for the association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of the Bylaws, the Articles of Incorporation, or the Declaration (collectively, the "Governing Documents"); and,

WHEREAS, Article 7, Section 7.2(h) of the Bylaws requires the Board to otherwise perform or cause to be performed the functions and obligations of the Board of Directors and the Association as provided for in the Declaration and Articles of Incorporation and these Bylaws; and,

WHEREAS, Article 10 of the Bylaws authorizes the Board to appoint committees to further perform the duties of the Board and carry out its purposes; and, such committees are required to hold meetings in accordance with Section 3.9 and Section 6.1 of the Bylaws, and

WHEREAS, Article 9, Section 9.4 of the Declaration provides the Board the authority to provide additional services and/or assume additional maintenance responsibilities with respect to all or any portion of the property within the Association; and,

WHEREAS, the Board deems that it is in the best interest of the Association that an Events Committee be established and to help provide guidance on the powers, authorities, and responsibilities of the Events Committee designated for that purpose.

NOW, THEREFORE, BE IT RESOLVED THAT a standing Events Committee shall be established and shall operate according to the following guidelines:

ARTICLE I

PURPOSE

The Events Committee brings the community together by organizing fun, festive events. From holidays and garage sales to seasonal festivals, they strive to create enjoyable experiences for the community. The Board has determined to establish an Events Committee and provide the authority, power, and responsibilities of the Events Committee, and parameters to guide the Events Committee in fulfilling its responsibilities. The Events Committee is tasked with articulating its overarching objectives and purpose to the Board of Directors. It will assume responsibility for the planning of events aimed at fostering community engagement and promoting social interactions. Additionally, the Committee will develop budgets for scheduled events, generate reports following their conclusion, and ensure that events are published on the Association's calendar.

ARTICLE II

GENERAL

The Events Committee shall conduct its affairs in strict accordance with all Federal, State, and local laws, statutes, the Maryland Homeowners Association Act, the Governing Documents, and this Resolution, and act in the best interest of the Association. As such, the Events Committee is charged with maintaining a constant awareness of the Association's obligations, risks, and responsibilities.

The Events Committee serves at the pleasure and direction of the Board. The Board remains the ultimate authority on all decisions and actions by the Events Committee and the Events Committee must obtain approval from the Board of any recommendations or changes/actions before they are enacted.

ARTICLE III

ADMINISTRATION

The Events Committee shall consist of three (3) or more Members of the Association, as that term is defined in the Declaration, appointed by the Board at its sole discretion in accordance with this Resolution. Members of the Events Committee shall serve staggered terms of three (3) years as determined by the Board. Only members in good standing with respect to the Governing Documents shall be eligible for appointment to the Events Committee. The Board reserves the right to remove any member of the Events Committee at any time with or without cause. Appointments to fill vacancies in unexpired terms shall be made following the same procedure as the original appointment.

At the Events Committee's inaugural meeting, the members shall elect a Chairperson, a Vice Chairperson, and a Secretary, who shall fulfill the customary duties associated with their respective roles.

The Events Committee's Chairperson shall coordinate and supervise the Events Committee activities and meetings to ensure that the Events Committee's responsibilities are met. The Chairperson shall serve as the Events Committee liaison to the Board of Directors and shall attend, or arrange for a designated committee member to attend, each regular open meeting of the Board of Directors or as the Board may demand to present a report of the Events Committee to the Board.

The Secretary of the Events Committee shall be responsible for maintaining the membership roster of the Events Committee, assisting the Chairperson in the preparation of meeting minutes and reports for the Board, and, in general, ensuring the proper documentation of the Committee's decisions and activities.

The Events Committee shall publish minutes for all meetings where any Committee decisions are made (after the Board of Directors' approval). Minutes may be provided to the Association's Management Agent for distribution to the Board and to keep on among the books and records of the Association. Meeting Minutes shall be available for homeowners' review upon request.

Regular meetings of the Events Committee shall be held as necessary to carry out the Events Committee's responsibilities. A majority of the Events Committee members shall constitute a quorum for the purpose of conducting Events Committee business. All Events Committee meetings shall be open to the Association's Members. The date, time, and location of or access to meetings shall be provided to the Association's Management Agent for publication in accordance with the Maryland Homeowners Association Act and the Governing Documents.

ARTICLE IV

POWERS AND RESPONSIBILITIES

The Events Committee is charged with the responsibility, including but not limited to advising, recommending, and assisting the Board in developing and implementing programs for the following:

- A. Recommend to the Board an annual budget request that provides for any anticipated Events Committee expenses or costs necessary for recreational activities, professional instructors, and vendors, as applicable;
- B. Assist the Association's Management Agent in planning events for the Association on the Association's Common Areas, scheduling events for the Association, and monitoring the performance and progress of planned events for the Association and recreational related vendors, as applicable;

- C. May develop and recommend any recreational policy change, new policy, amendment or revision to committee regulations guidelines to the Board for review/decision that is within the jurisdiction of the Events Committee;
- D. Maintain complete and accurate records of all actions taken; and,
- E. Perform additional events-related duties as the Board may direct from time to time.
- F. The Events Committee shall ensure that all items purchased for an event are returned to the clubhouse and kept in inventory for future use.
- G. The Events Committee shall be responsible for designing events, decorations, invitations, notices to the Members, setup for Association events, cleanup for Association events, and organizing volunteers and vendors at all events.
- H. The Events Committee shall ensure that the Association has sufficient insurance for all events which occur on the Association's Common Areas.
- I. The Events Committee shall submit all plans for each proposed event to the Board of Directors and shall obtain the approval of the Board prior to commencement of any event on the Association's Common Areas.
- J. All Members of the Association and their family members, and tenants shall be invited to the Association's events.

The Board has the authority to define the Events Committee's scope of responsibility. This Resolution is not intended to impose any restrictions or limitations on the Board's prerogative to determine the Committee's power, authorities, and responsibilities.

Notwithstanding the foregoing, the Board of Directors reserves the right to direct the Events Committee to discontinue any action as the Board, in its sole discretion, may determine. Moreover, the Events Committee is prohibited from taking any action not delegated to it by this Resolution or by a vote of the Board of Directors.

ARTICLE V

MISCELLANEOUS

No Committee, Sub-Committee, or Ad Hoc, nor any of its members, are authorized to obligate the Association in any financial or legal matter (including, but not limited to, contracting for services, borrowing money, purchasing equipment and supplies, or approving owner or third-party requests) on behalf of the Association.

The Events Committee's member(s) shall serve without compensation.

This Resolution shall become effective on _____.

BOARD OF DIRECTORS
WILSON'S GROVE HOMEOWNERS
ASSOCIATION, INC.

ATTEST:

Date

President

Date

Secretary

**CERTIFICATE OF THE SECRETARY OF
WILSON'S GROVE HOMEOWNERS ASSOCIATION, INC.**

I hereby certify that on the _____ day of _____, 20_____, I was acting as the Secretary of Wilson's Grove Homeowners Association, Inc. at the meeting of the Association at which the aforesaid Resolution was adopted and that the Resolution has been distributed by mail or delivery to the Record owners of the Association and recorded among the Homeowners Association Depository for Anne Arundel County, Maryland, pursuant to Section 11B-112 of the Maryland Homeowners Act.

By:

Secretary