

Resolution

Maple Court Home Owners' Association, Inc.

POLICY RESOLUTION NUMBER: 2009-02

Relating to the Address of the Association

WHEREAS, Article VII Section 1 of the Bylaws of the Maple Court Home Owners' Association, Inc. ("Bylaws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of the Maple Court Home Owners' Association ("Association") and states that the Board shall exercise for the Association all powers, duties, and authority vested in or delegated to this Association and not reserved to the membership of the Association by other provisions of the Bylaws, the Articles of Incorporation, or the Declarations, or is prohibited from doing so by law;

WHEREAS, Article I Section 2 of the Bylaws states that the principal office of the corporation shall be located at Simsbury, Connecticut;

WHEREAS, the US Postal Service Simsbury Post Office on October 14, 2008 wrote to the Town stating that they would deliver mail to the Association if it is assigned an address and a proper mail receptacle for rural delivery at the street is installed;

WHEREAS, the Town of Simsbury Building Department on October 22, 2008 has assigned Lot 14 owned in common by the Association the address of 1 Maple Court;

WHEREAS, the Association has installed a rural mail receptacle on Lot 14 with the address of 1 Maple Court clearly affixed to it;

NOW, THEREFORE, BE IT RESOLVED that the location and address of the principal office of the Maple Court Home Owners' Association shall be recorded as follows:

Maple Court Home Owners' Association, Inc.
One Maple Court
Simsbury, CT 06070-1919

Maple Court Home Owners' Association, Inc.
RESOLUTION ACTION RECORD

Resolution Type: Administrative No. 2009-02

Pertaining to: Address of the Association

Duly adopted at a meeting of the Board of Directors held: January 4, 2009

Motion by: M. Cook Seconded by: M. Girard

	VOTE: YES	NO	ABSTAIN	ABSENT
<u>Matthew J. Cook</u> Matthew J. Cook, President	✓	_____	_____	_____
<u>Michael Girard</u> Michael Girard, Vice President	✓	_____	_____	_____
<u>Andrea Farrell</u> Andrea Farrell, Treasurer	✓	_____	_____	_____
<u>Deb Yurko</u> Deb Yurko, Secretary	✓	_____	_____	_____
<u>Jean Sablan</u> Jean Sablan, Member at Large	✓	_____	_____	_____

ATTEST:

Deb Yurko
Secretary

1-4-09
Date

FILE:

Book of Minutes – Year 2009

Book of Resolutions:

	Book No.	Page No.
Policy	_____	_____
Administrative	1 _____	_____
Special	_____	_____
General	_____	_____

Resolution effective date: February 1, 2009