

HARRISBURG ESTATES OWNERS ASSOCIATION
POLICY RESOLUTION #2
Board Member Absenteeism

WHEREAS Article V, Section 4, of the Bylaws, grants the Board of Directors the power to conduct Association business; and because each of the Board of Directors is committed to serving in a manner conducive to the well-being of the Association and because the Association relies on the affirmative action of all the Board of Directors,


LET IT BE RESOLVED that any Director who absents himself/herself from two consecutive regular Board meetings without the full consent of the remaining Board of Directors, shall be requested to resign his position on the Board.

Recorded in the Book of Resolutions: _____

Signed: _____, 200__

President, Board of Directors

Updated: Ruth M. Brady, 01/11/03 (original signed by Ruth M. Brady), President, Board of Directors, Harrisburg Estates Owners Association

Updated:  _____ Gary Blanchette, President Board of Directors, Harrisburg Estates Owners Association, 03/10/2014