


**HARRISBURG ESTATES OWNERS ASSOCIATION
POLICY RESOLUTION #12
BOARD COMPENSATION RESOLUTION**

WHEREAS Article V, Section 4, of the By-Laws grants the Board of Directors the power to conduct Association business ; and for the Board to effectively exercise that power, a process is needed to administer the more complex aspects of the Association business; and whereas the resolution process is a reasonable way to identify, define and administer those aspects.

LET IT BE RESOLVED that Article IV, section 9 of the By-Laws be amended to include the following: Board members, as determined by the Board of Directors, are allowed monthly compensation not exceeding \$20.00 for expenses incurred during their performance of duty. Any expenses incurred over \$20.00 shall require receipts for reimbursement to be approved by the Board.

Recorded in the book of Resolutions on 2002 (Original signed by Ruth M. Brady, President Board of Directors, Harrisburg Estates Owners Association 01/11/2003

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