

**THIS RESOLUTION WAS NOT ADOPTED.**  
**HARRISBURG ESTATES OWNERS ASSOCIATION**  
**ADMINISTRATIVE RESOLUTION #3**  
**SCHEDULE OF REGULAR BOARD MEETINGS AND ANNUAL MEETING OF MEMBERS**

WHEREAS Article IV, Section 1 of the By-Laws grants the Board of Trustees the power to conduct Association business; and because the Association relies on the efficient use of the Trustees' time and effort,

LET IT BE RESOLVED that the following schedule for regular Board meetings will go into effect following the March 17, 2001 Annual Meeting of Members:

July 21, 2001 –Regular meeting of the Board to conduct mid-summer Association business. This meeting may be conducted via telephone conferencing.

November 17, 2001 –Regular meeting of the Board to conduct year-end Association business. This meeting shall be conducted at the Lakeside Lodge clubhouse in Harrisburg.

January 26, 2002 –Annual Meeting of Members to elect Trustees to fill openings on the Board, and to approve any business that may come before the Membership. This meeting shall be conducted at the Lakeside Lodge clubhouse in Harrisburg.

April 20, 2002 –Regular meeting of the Board to conduct pre-summer business. This meeting will be conducted at the Lakeside Lodge clubhouse in Harrisburg.

Generally, all Regular Board Meetings will be held on the 3rd Saturday of those months listed above, with exception for the January Meeting of Members. The Annual Meeting of Members will be held on the 4th Saturday in January of each year to allow sufficient time to perform year-end auditing of the Books, and Budget preparation for the new year.

Recorded in the Book of Resolutions: 200

Signed: \_\_\_\_\_ 200

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President, Board of Trustees