

# BOARD RESOLUTION

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No. 2017-04


3/6/2017

**WHEREAS**, the SilverHawk Homeowner's Association (Association) has various account with contractors that may change from time to time.

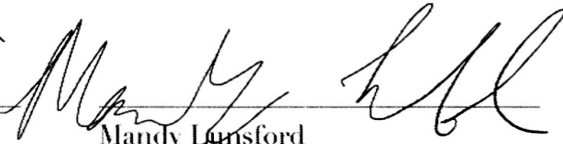
**WHEREAS**, the accounts for those contractors become due and owing at various times.

**WHEREAS**, according to the Bylaws which say in part, that the board may take action without a meeting "...if a consent in writing, setting forth the action so taken, is signed by all of the directors.

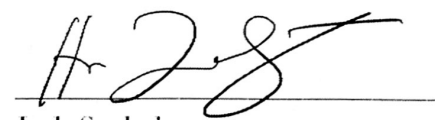
**THEREFORE BE IT RESOLVED**, the board of directors gives consent for the President or Treasurer to review and approve to pay those certain contractor accounts when they become due.



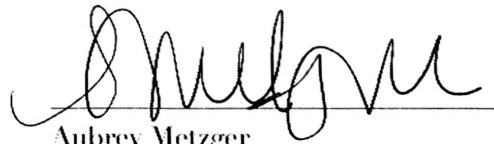
Chad Hoffman



Mandy Lunsford



Josh Seabolt



Aubrey Metzger



Chris Painter