



**Bay Pines Homeowners Association (HOA)
Board of Directors
Administrative Resolution for Membership Changes
on the Architectural Review Committee (ARC)**

WHEREAS, Article XIII of the Bylaws gives the Association authority to appoint an architectural control committee who shall serve until removed by the Board of Directors as provided in the Declaration; and

WHEREAS, Article VI, Section 2 of the CC&Rs provides that the Architectural Review Committee (ARC) shall consist of three (3) to four (4) members who shall serve until their resignation therefrom; and

WHEREAS, ARC members, Donnie Novinc and Judy Abel, wish to be removed from the Architectural Review Committee for the 2017/2018 term; and

WHEREAS, ARC member, Sam Jones, resigned to become a Director on the Board for the 2017/2018 term.

NOW, THEREFORE BE IT RESOLVED that the members of the Architectural Review Committee, for the 2017/2018 term, are Charita Ellison (Chairperson), Rob Bodie, and Natasha Gebhardt, effective 14 June 2017, as adopted by the Board on 13 June 2017.

By: Ralph D. Linton
Ralph D. Linton, Secretary, Bay Pines HOA

Date: 13 June 2017