

*Sample Resolution*

**[Insert Community Name]**

POLICY RESOLUTION NUMBER \_\_\_\_\_

**Relating to Rights and Responsibilities for Better Communities**

**WHEREAS**, Section \_\_\_\_\_ of the Bylaws of \_\_\_\_\_ ("Bylaws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of \_\_\_\_\_ ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents;

**WHEREAS**, Section \_\_\_\_\_ of the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members;

**WHEREAS**, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

**WHEREAS**, the Board has determined that it is in the best interests of the Association and the Association's members to adopt *Rights and Responsibilities for Better Communities*,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts *Rights and Responsibilities for Better Communities*, as a guide to the relationship between the Association and its members.

# Format Of The Board Resolution

**AN Whitehead**



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