RESOLUTION OF

PIER POINT VILLAGE 8 HOMEOWNERS ASSOCIATION, INC

SUBJECT:

Visitor Parking Passes

PURPOSE:

To provide clarification of the Association's existing Rules and

Regulations regarding temporary visitor parking passes.

AUTHORITY:

The Declaration of Covenants, Conditions And Restrictions, Section

4.6

DATE:

January 25, 2018

NOTICE:

The Board of Directors adopts the following Resolution:

WHEREAS, The Declaration of Covenants, Conditions and Restrictions, Section 4.6

states:

The Association shall be granted all of the powers described in C.R.S 38-33.3-302, including but not limited to all powers necessary to govern, manage, maintain, repair, administer, and regulate the Project and to perform all of the duties required of the Association.

WHEREAS, Section 4.4.2 of the Bylaws state The Board of Directors shall be empowered to establish, make and enforce compliance with such reasonable Rules and Regulations as may be necessary for the operation, use, and occupancy of this Project; and

THEREFORE, The Board of Directors clarifies that temporary visitor parking passes may be obtained by contacting the management company during normal business hours. Visitor passes cannot exceed 30 consecutive days. Each unit will be granted a maximum of 30 days of visitor parking passes within a one year period of time. To obtain a visitor pass, you must provide the start and end dates for which the pass is requested 48 hours in advance, a description of the vehicle including license plate number and state, and the Pier Point 8 resident's name and address relating to the vehicle.

CERTIFICATION: The undersigned, respectively being the President and Secretary of the Pier Point Village 8 Homeowners Association, Inc., a Colorado nonprofit corporation, certify that the foregoing Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on January 25, 2018, and in witness thereof, the undersigned have subscribed their names.

PIER POINT VILLAGE 8 HOMEOWNERS ASSOCIATION, INC., A Colorado nonprofit corporation,

Presiden

Attest:

Secretary