RESOLUTION OF PIER POINT VILLAGE 8 HOMEOWNERS ASSOCIATION, INC

SUBJECT:

Window Screens

PURPOSE:

To provide notice of the Association's adoption of a policy regarding the requirement for screens in all unit windows.

AUTHORITY:

The Declaration of Covenants, Conditions And Restrictions, Section

4.6

DATE:

March 24, 2016

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, The Board of Directors adopts Architectural Standards for the benefit of all residents and Owners of Lots in Pier Point Village 8, and to promote the common good and enjoyment of the homeowners' investment, to protect property values, and to maintain a pleasant and safe living environment; and

THEREFORE, The Board of Directors establishes a rule requiring that all windows be equipped with window screens and that these window screens shall installed and maintained in good condition by the unit owner.

Violations of these rules are subject to the Association's Covenant Enforcement Policy including potential fines and attorney action.

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 March 24, 2016, and in witness thereof, the undersigned have subscribed their names.

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

By: VV QV

President

Attest:

Secretary