

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.

Sample Cooperative Board Resolution

J Elliott



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