

**MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION
RESOLUTION WORKSHEET
March 9, 2010**

TOPIC: Ratify Board Decisions made by unanimous consent email March 1, 2010.

SUMMARY: While the Board is permitted by Virginia State Statute to make decisions outside of a meeting, those decisions must be unanimous and it is necessary that they be ratified in an open meeting in order to be incorporated into the meeting minutes. The purpose of the following motions is to ratify decisions made by unanimous consent of the Board outside of a regular Board meeting.

CMC RECOMMENDATION: To ratify Board's unanimous consent items from cancelled meeting February 9th due to snow.

MOTION: To Board's unanimous consent for items to include: the appointment of Committee Member Larry Hogya to chair the Grounds Committee and Kate Cousins to chair the Activities Committee, the engagement letter for Goldklang Group to perform the 2009-2010 audit and taxes, and the renewal of the AIAI insurance policy.

Moved by:

Seconded by:

Vote:

NAME/OFFICE	YES	NO	ABSTAIN	ABSENT
Eric Lippold-President				
Patricia Jones-Vice President				
Lisa Tarlecky-Secretary				
Brian Penatzer-Treasurer				
John Henley-Director				