

RESOLUTION


WHEREAS: The Community of Amberwood property owners desires to assist the Board of the Association in solving problems related to the operation of the Community;
And

WHEREAS: The By-Laws of the Association allow the Board to appoint such committees as in its determination are necessary for the general operation of and betterment of the community: And

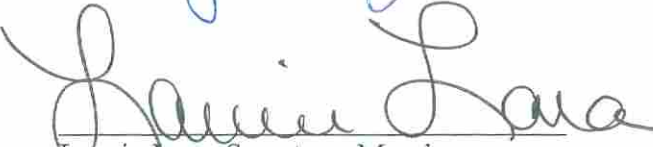
WHEREAS: The Committees have organized, selected chairs and have been working for the community,

NOW THEREFORE BE IT RESOLVED: that the Board of Directors believes it is in the best interests of the community to seek the input of and assistance of certain committees to overview designated concerns within the community. The Board of Directors does hereby form the following committees and designates the individuals noted to chair those committees and charges them to perform their duties as specified in ARTICLE V of the Associations By-Laws. The actions of the Committees shall be advisory in nature only and the acts of the Committee requiring expenditure of Association funds or approvals by the Board of Directors shall be referred to the Board of Directors for consideration and/or action.

SIGNED THIS 12th DAY OF October, 2006.


Denise Thornley, President, Member


John Burford, Vice President, Member


Laurie Lara, Secretary, Member

COMMITTEES & CHAIRS

Pool Committee – Dick Strobel, Chair

Covenant Committee – Vicki Rubsam, Chair

Safety & Security Committee – Duane Ammerman, Chair

Finance Committee – Heather Gool, Chair

Social Committee – Sandra Bryant, Chair

Neighborhood Beautification Committee – ~~Delma Ammerman~~, Chair

Newsletter Committee – ~~Susan Strobel~~, Chair

Website Committee – Chris Villanueva, Chair

Sara Ricke, chair DT (circled)

Sonny Tamayo, chair DT (circled)