

THE MEADOWS AT TIMBERHILL OWNER'S ASSOCIATION

Resolution Regarding Architectural Review Committee Meetings

Authority: ORS 94.630	Powers of the Association
Bylaws Article XIV	Rules and Regulations
CC&R Section 3.4	Powers of the Association
CC&R Section 3.8	Adopting Rules and Regulations
CC&R Section 5	Architectural Review Committee

In accordance with Section 5 of the Declaration of Covenants, Conditions, and Restrictions of the Meadows at Timberhill, the Board of Directors of the Owner's Association is serving as the Architectural Review Committee (ARC). To comply with the open meetings rules of the State of Oregon and to comply with the timelines for decisions of the ARC as stated in Section 5, the Board declares that it may meet as the ARC at any time it shall designate to conduct only ARC business without the meeting being construed as a "general" meeting of the Board of Directors requiring notification to all owners.

Adopted 8/2/04 David Stubbs, President; Tamina Toray, Secretary; Jensen Lee, Treasurer