

**Village Nine Filing 3 and 4 Homeowners Association, Inc.**  
**Policy Regarding Adoption and Amendment of Rules,**  
**Regulations, and Policies**

BE IT RESOLVED, the Association, acting by and through its Board of Directors, hereby adopts the following policy and procedures relating to the adoption and amendment of the Association's rules and regulations, and policies.

EFFECTIVE DATE: August 29<sup>th</sup>, 2025.

1. **Board Authority.** The Board of Directors may adopt, amend, modify, or revoke any part of any policy, rule, or regulation, or any part thereof, that is contrary to law, or that is necessary to insure compliance with the law, or that the Board deems is in the best interests of the Members of the Association for their health, welfare, and benefit without a vote of the Members. It shall be the responsibility of the Board of Directors to draft such Bylaws, policies, rules, or regulations.

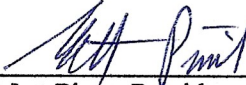
2. **Member Request.** Any Member of the Association may submit a written request to the Board that new policies, rules, or regulations should be adopted, or that existing policies, rules, or regulations should be amended, modified, or revoked. Upon such written request, or upon its own decision, the Board shall call a special meeting of the Board as soon as practicable to discuss the proposed policy, rule, or regulation or amendment or revocation thereof, not to exceed 30 days from receipt of a request from a Member.


2. **Board Voting.** Any new policy, rule, or regulation may be adopted, amended, modified, or revoked by a vote of a majority of the voting Board members eligible to vote on a matter, provided that a quorum exists.

3. **Publication.** Upon the adoption by the Board, such policy, rule, or regulation shall be published to the Members of the Association in a timely manner. The policy, rule, or regulation shall not become effective until so published, unless an emergency exists. The Board will follow all other requirements relating to amendments to the Declaration as required by law, such as obtaining approval by 67% of the Owners on any amendment.

CERTIFICATION: The undersigned certifies that the Board of Directors of the Association adopted the foregoing policy by majority vote.

VILLAGE NINE FILING 3 AND 4 HOMEOWNERS    ATTEST:  
ASSOCIATION INC.

  
\_\_\_\_\_  
Matt Pinnt, President

  
\_\_\_\_\_  
Jeff Childers, Secretary