

**KENWICK PLACE HOMEOWNERS ASSOCIATION**

**POLICY RESOLUTION NO. 2017 - 1**

**Exterior Structures**

**WHEREAS**, Kenwick Place Homeowners Association (the "Association") is a property owners' association organized and operating pursuant to the Virginia Property Owners' Association Act ("the Act") and its Declaration for the Association (the "Declaration"); and,

**WHEREAS**, Article VI of the Declaration, Section 1, provides that "[n]o modification, alteration or improvement of any nature whatsoever ... shall be undertaken on any Unit unless and until a plan of such construction or alteration shall have been approved in writing by the Board;" and

**WHEREAS**, the Board has determined that exterior alterations, additions and improvements, regardless of whether they are attached to the homes, are subject to the forgoing provision and are to be reviewed, approved or disapproved pursuant to the Board's application procedure;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts the following general policy relative to alterations, additions or improvements to the exteriors of Lots:

All alterations, additions or improvements, structural or otherwise and attached to the homes or otherwise, shall be subject to the application and approval procedure of the Board of Directors.

Resolved this 16 day of October, 2017, by the Board of Directors of Kenwick Place Homeowners Association.

By: Michael A. Robinson, Pres  
President:

KENWICK PLACE HOMEOWNERS ASSOCIATION

RESOLUTION ACTION RECORD

Resolution Type: Policy No. 2017 - 1

Pertaining to: Exterior Structures

Duly adopted at a meeting of the Board of Directors of Kenwick Place Homeowners Association, held October 16, 2017.

Motion by: Barnhart Seconded by: Simmons.

VOTE:

	YES	NO	ABSTAIN	ABSENT
<u>Michael Robinson</u> , Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Cynthia Barnhart</u> , Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Shirley Simmons</u> , Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Elaine Beaumont</u> , Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Russ Merritt</u> , Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

Shirley Simmons  
Secretary

Oct 16, 2017  
Date

Book of Minutes - 2017

Book Resolutions:

Resolution effective as of date of adoption.