

RESOLUTION 2022-07

**A RESOLUTION OF PINEY-Z HOMEOWNERS ASSOCIATION, INC.,
ESTABLISHING A SOCIAL COMMITTEE**

WHEREAS, Article IV of the Piney-Z HOA bylaws provides that the board of directors may appoint committees as it deems appropriate in the performance of its duties; and

WHEREAS, Article XVI, Section 3(e), provides that any committee formed by the board of directors shall have a chairperson selected by the board from the committee members; and

WHEREAS, Article XVI, Section 4(e), provides that the members of any committee formed by the board of directors shall serve for a two (2) year period; and

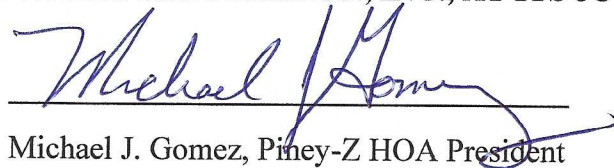
WHEREAS, Article XVI, Section 5(e), provides that any committee formed by the board of directors shall meet as necessary under the direction of the chairperson.

NOW, THEREFORE, BE IT RESOLVED BY THE PINEY-Z HOMEOWNERS ASSOCIATION, INC., AS FOLLOWS:

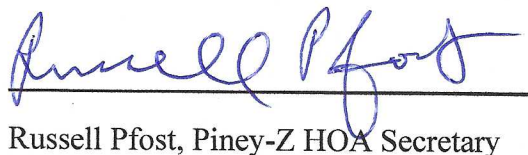
The board establishes an HOA Social Committee effective immediately and approves the following members and respective terms of service:

Linda McInnis, Chair	2022-24
Doris Carpenter	2022-24
Ed Debardelen	2022-24
Jane Greene	2022-24
Janice Senich	2022-24
Karen Burton	2022-24

APPROVED BY THE PINEY-Z HOMEOWNERS ASSOCIATION, INC., AT ITS JUNE 21, 2022, MEETING.


Michael J. Gomez, Piney-Z HOA President

ATTEST:


Russell Pfof, Piney-Z HOA Secretary