

RESOLUTION 2023-8

**A RESOLUTION OF PINEY-Z HOMEOWNERS ASSOCIATION, INC.,
REESTABLISHING A LANDSCAPE COMMITTEE**

WHEREAS, Article IX 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(d), provides that the landscape committee shall consist of a minimum of three (3) members, and the board shall select one of these members to be chairperson; and

WHEREAS, Article XVI, Section 4(d), provides that the landscape committee members shall serve for a two (2) year period; and

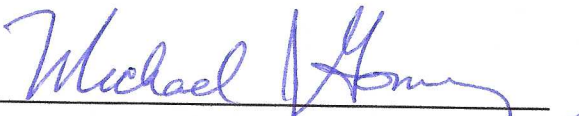
WHEREAS, Article XVI, Section 5(d), provides that the landscape committee shall meet as necessary under the direction of the chairperson.

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

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

Russell Pfof, Chair (Acting)	2023-25
Cynthia Saginario	2023-25
TBD	2023-25

**APPROVED BY THE PINEY-Z HOMEOWNERS ASSOCIATION, INC., AT ITS
AUGUST 15, 2023, MEETING.**



Michael Gomez, Piney-Z HOA President

ATTEST:



Russell Pfof, Piney-Z HOA Secretary