

MILLBRIDGE HOMEOWNER'S ASSOCIATION, INC.

Resolution of the Board of Directors

Fitness Center Rules Update

WHEREAS, the Board of Directors of Millbridge Homeowner's Association, Inc. (the "Board" or "Board of Directors") is empowered to govern the affairs of Millbridge Homeowner's Association, Inc. (the "Association") pursuant to Article I, Section 1.3 of the Bylaws of Millbridge Homeowner's Association, Inc. whereby the Board is empowered to adopt Resolutions to establish rules, policies, and procedures for internal governance and Association activities...

WHEREAS, the Board of Directors of Millbridge Homeowner's Association, Inc. (the "Board" or "Board of Directors") are entrusted with ensuring the safety of our residents and the protection of our assets, it has become evident that due to several incidents occurring at our Fitness Center, the Rules regarding the use of said facility must be amended.

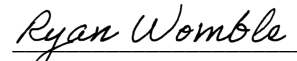
WHEREAS, the Board of Directors have decided by unanimous consent during a meeting occurring on Thursday, January 4, 2024, at 1730 hours where a quorum existed to enact the attached revised rules for use of the Fitness Center.

WHEREAS, it is the intent that this resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors...

The foregoing resolution was duly adopted by the Board at its meeting of January 4, 2024, and is effective as of the same date.

ATTEST:

This 4th day of January 2024



Ryan Womble, Secretary