

**RESOLUTION OF THE BOARD (# 123)  
FOR SUNCADIA RESIDENTIAL OWNERS ASSOCIATION  
Ratifying Prior Actions taken by the Board**

The Board of Directors for Association has been empowered by the RCW and its governing documents to act on behalf the Association. The Bylaws, Articles of Incorporation and Declaration contain provisions regarding how actions of the Board and Association are to be taken.

WHEREAS, COVID-19 created an unforeseen and unavoidable public health emergency, which the World Health Organization has declared a global pandemic;

WHEREAS, The Board has a substantial public interest in protecting the health and safety of the community, and its members;

WHEREAS, The Board has been prohibited by this public health emergency from complying with the specific language of its governing documents; and,

WHEREAS, The Board has taken emergency actions to conduct necessary business of the Association, which did not comply with the specific language of its governing documents, but which the Board determined were appropriate under the circumstances.

**RATIFICATION RESOLUTION:**

The Board by this resolution, adopted at a meeting of the Board held on April 24, 2020 ratifies the following actions taken by the board.

An emergency resolution (# 122) restricting group gatherings on Suncadia common areas to no more than ten (10) persons and requiring the practice of "social distancing" (i.e. maintaining a distance of six feet or more of separation) by persons making use of the Suncadia common areas.

*The undersigned Officers certify that this resolution was duly adopted by the Board of Directors for Association, and shall be included with the Board Meeting Minutes.*

**President** \_\_\_\_\_

Date \_\_\_\_\_

Print Name: \_\_\_\_\_

**Secretary** \_\_\_\_\_

Date \_\_\_\_\_

Print Name: \_\_\_\_\_