

**Kinderton Village Single Family Homeowners Association
Resolution 2013-01: Electronic Communications**

WHEREAS, members of the Board of Directors are frequently out of town and unavailable to hold face-to-face meetings;

WHEREAS, the business of the association is such that holding business matters for monthly face-to-face meetings of the Board is impractical and impedes the Board's ability to conduct the business of the Association in a timely manner;

WHEREAS, by using email and other electronic means of communicating, postage, printing and reproduction expenses and other administrative expenses can be kept to a minimum;

NOW, THEREFORE, BE IT RESOLVED THAT all business and correspondence of the Board and the Association may be conducted via electronic means wherever possible including but not limited to: Board decisions, distribution and approval of Board minutes, meeting notices, annual meeting minutes, budget and financial information, and broadcast messages of community information.

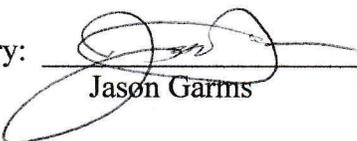
Notwithstanding, all items for which the Board of Directors votes by email or other electronic means shall be by unanimous consent.

APPROVED:

KINDERTON VILLAGE SINGLE FAMILY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS

Date: 9/16/2013

President: 
Ken Bateman

Secretary: 
Jason Garms