

**Minutes of Crystal Ridge Homeowners' Association  
Board of Directors November 1, 2016 Meeting**

The Board of Directors of the Crystal Ridge Homeowners' Association of Puyallup WA (the "Board") met on October 4, 2016 for the purpose of modifying the existing Rules and Regulations for the benefit of Crystal Ridge Homeowners' Association.

The Board subsequently approved renewing the Rules and Regulations to December 31, 2107 at the November 1, 2016 Board meeting in the form of Amended and Restated Rules and Regulations which included modifications approved on October 4, 2016.

WHEREAS, Article VII Section 1(a) and 2(a)(p) of the Bylaws of the Crystal Ridge Homeowners' Association gives the Board the powers and duties necessary to conduct the affairs of the Association and to make such Rules and Regulations as the Board deems in the best interests of the Association; and

WHEREAS, for the health, safety, welfare, and comfort and convenience of all residents, the Board established rules enforcement policies, procedures and monetary fines so that it may fairly and consistently enforce the governing documents; and

WHEREAS, the Board approved and published the Rules and Regulation and posted the document to the CRHOA website in October 2015 and such Rules and Regulations were to otherwise expire on December 31, 2016; and

WHEREAS, the Board approved certain modifications to the Rules and Regulations has incorporated such changes as recommended by the Rule and Regulations Committee;

WHEREAS, the Board agreed that it is in the best interest of the Members to renew the Rules and Regulations including certain modifications;

NOW, THEREFORE BE IT RESOLVED that the Board hereby (a) approves amending the Rules and Regulations per the attached Amended and Restated Rules and Regulations, and (b) approves renewing the Rules and Regulations per the attached Amended and Restated Rules and Regulations and such shall be effective on December 31, 2016 and shall expire on December 31, 2017 unless renewed by the Board.

Notice of this amendment and renewal shall be given to the membership on or before December 31, 2016.

_____ Director Signature	_____ Name	_____ Date
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_____ Director Signature	_____ Name	_____ Date
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The Secretary certifies that the above is a true and correct copy of the resolution that was duly adopted at the meeting on the date hereof at a meeting of the Board of Directors.

Respectfully submitted,

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Secretary of the Meeting