

SUNBROOK CONDOMINIUM HOMEOWNERS ASSOCIATION

Resolution of the Management Committee

WHEREAS, the Management Committee ("Committee") of the Sunbrook Condominium Homeowners Association (the "Association") is authorized to administer the affairs of the Association and provide for the enforcement of its covenants and rules and to further establish general guidelines for the Committee to follow in order to discharge its duties to the Association members;

WHEREAS, the Declaration and Bylaws of the Association allow the Board of Directors to do all things necessary or desirable to aid the Management Committee in carrying out any of its functions;

WHEREAS, due to the excessive time commitment and cost to serve on the Management Committee desires to allow for a reasonable compensation wage to those who serve on the Management Committee.

NOW THEREFORE, BE IT RESOLVED THAT the Association establishes the following policy and procedures be adopted:

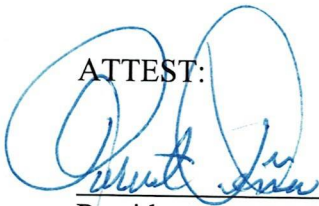
Management Committee members shall be entitled to reasonable compensation from the Association for services rendered, together with reimbursement for expenses incurred by them in the performance of their duties hereunder. Such compensation shall be included in the proposed annual budget and the amount thereof reflect in the Board minutes.

Management Committee compensation shall not be granted in the form of a waiver of annual, monthly or special assessments which are to be paid by all Owners; compensation shall be pay affirmative payment for services rendered with applicable tax reporting required.

NOW THEREFORE, any Management Committee member compensated shall be deemed an independent contractor, not an employee, of the Association.

DATED this 5th day of June, 2019.

ATTEST:



President



Secretary