



**ASSOCIATION RESOLUTION REGARDING
REVIEW OF THE RECORDS OF THE CORPORATION**

WHEREAS: The Savannah Owners Association incorporated on June 2, 2004 and recorded with the State of Colorado under 20041198893. Bound by Federal Laws, State Statutes and the Declaration of Covenants recorded in the Clerk and Recorder of Arapahoe County on July 27, 2004 under reception number B4133216.

WHEREAS: The Association has the obligation to adopt a Resolution regarding Board Members Conflict of Interest by June 1, 2008 in compliance with Senate Bill 100.

WHEREAS: The Association is empowered by the Declaration of Covenants Section 19 Paragraph i to promulgate reasonable Rules and Resolutions as it deems necessary to effectuate the intent and to enforce the duties and obligations set forth in the governing documents.

WHEREAS: The Association desires to comply with Senate Bill 100 and operate with transparency and with due care in the best interest of the Association.

COMES NOW: A Policy to Address the Review of the Records for the Savannah Owners Association.

Records may be reviewed by any member of the Association or their managing agent. The request to review the records must be made in writing in good faith and for a proper purpose. The inspection shall be made during normal business hours at the office of the managing agent. Copies may be obtained at the owner's expense in accordance with the copy expense as contracted by the Association

Records on File:

- Articles of Incorporation
- The Declaration of Covenants, Conditions and Restrictions
- Bylaws
- Resolutions
- The approved Annual Meeting, Special Meeting and Board Meetings minutes
- List of owners which includes the name, address and number of votes allocated to the owner
- Approved Vendor Contracts
- Architectural Guidelines
- List of Board Members names and addresses
- Approved Audit Reports
- Written Communication from the past three years to members as members
- A copy of its most recent corporate report
- All financial statements for the last three years

This policy shall be applicable to all members of the Association and will remain in effect until such time it is amended, rescinded or repealed through a vote of the Board at a meeting duly called for such purpose.

The policy is hereby adopted by majority vote of the Board on _____ and will become effective on June 1, 2006.

Signed, _____ President

_____ Secretary