<table>
<thead>
<tr>
<th>1995 Resolutions</th>
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<tbody>
<tr>
<td>95-03-01 Bond Investment Proceeds</td>
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<tr>
<td>95-03-02 Maintenance Fund Investment</td>
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<tr>
<td><em>Document Missing</em></td>
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<tr>
<td>95-03-04 15 Million Dollar Bond Issuance for Crestridge Recreation Center and Westridge Outdoor Pool</td>
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<tr>
<td>95-06-01 Bond Resolution</td>
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<tr>
<td>95-06-02 Bond Investment Resolution</td>
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<tr>
<td>95-07-01 Need for new Justice Center</td>
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<th>1996 Resolutions</th>
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<tbody>
<tr>
<td>96-01-01 Funds for Establishing OSCA</td>
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<tr>
<td>96-11-02 Future Facilities Escrow Fund</td>
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<tr>
<th>1997 Resolutions</th>
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<tbody>
<tr>
<td>97-01-01 Second Amendment to the Bylaws</td>
</tr>
<tr>
<td>97-03-01 Acceptance of OSCA Plan</td>
</tr>
<tr>
<td>97-05-01 Adopt FCC Rules and Regulations Re: Antennas &amp; Satellite Dishes</td>
</tr>
<tr>
<td>97-11-01 Rename Crestridge to Eastridge</td>
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<tr>
<th>1998 Resolutions</th>
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<tbody>
<tr>
<td>98-01-01 Hearing Process for OSCA Uses or Conveyance</td>
</tr>
<tr>
<td>98-02-01 U.S. Post Office Contract Station</td>
</tr>
<tr>
<td>98-11-01 Approval of 1999 Budget</td>
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<tr>
<th>1999 Resolutions</th>
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<tbody>
<tr>
<td>99-03-01 Funds for Development of Westridge</td>
</tr>
<tr>
<td>99-04-01 Designation of Community Relations for Entertainment</td>
</tr>
<tr>
<td>99-08-01 Issuance and Sale of Bonds</td>
</tr>
<tr>
<td>99-11-01 Approval of 2000 Budget</td>
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<tr>
<th>2000 Resolutions</th>
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*Denotes either a replacement or revision*
• 00-05-01  *Two Approval Signatures for Payroll* (See Resolution 14-11-03)
• 00-05-02  *Authorized Signatures* (See Resolution 14-11-03)
• 00-05-03  2000-2001 Committee Appointments
• 00-11-01  Approval of 2001 Budget

2001 Resolutions
• 01-01-01  Establishment of the HRCAA
• 01-07-01  Requirement of AED in Recreation Centers
• 01-08-01  OSCA Agreement
• 01-08-02  OSCA Agreement (Golf Course)
• 01-08-03  Appointment of Strategic Planning Committee Members

2002 Resolutions
• 02-07-01  Acceptance of 2002 Committee Members
• 02-10-01  Establishment of Future Facility Committee
• 02-11-01  Approve 2003 Budget

2003 Resolutions
• 03-01-01  Opposition to Bill HB-03-1161
• 03-04-01  2003 Foreclosure Policy
• 03-04-02  Establishment of the Mansion Vision Committee
• 03-07-01  Appointment of 2003-2004 Committee Members
• 03-08-01  Appointment of Advisory Committee to HRCAA
• 03-09-01  Advisory Committee to Serve HRCSF
• 03-11-01  Approval of 2004 Budget

2004 Resolutions
• 04-01-02  PIC Appointment
• 04-03-01  Reauthorization of the SCFD
• 04-03-02  Appointment of the Mansion Vision Committee II
• 04-05-01  BOD Authorized to Borrow
• 04-05-02  Appointment of 2004 Committee Members and PIC
• 04-05-03  Foreclosure Liens
• 04-05-04  Landscape restriction due to drought
• 04-08-01  2004 Bond Series
• 04-11-01  Approval of 2005 Budget

2005 Resolutions
• 05-03-01  Foreclosure(lien) 4317 Brookwood
• 05-04-01  Conflict of Interest Policy
• 05-05-01  Appointment of 2005-2003 Committee Members
• 05-06-01  Foreclosure(lien) 4859 East Collinsville Place

*Denotes either a revision or replacement*
• 05-11-01 Approval of 2006 Budget
• 05-12-01 Meeting Policy

2006 Resolutions
• 06-01-02 Foreclosure(lien) 484 Spring Grove
• 06-04-01 Appointment of 2004-2005 Committee Members
• 06-04-02 Opposition to C470 Changes
• 06-05-01 Wildcat Vista to use Rec Centers
• 06-11-01 Approval of 2007 Budget

2007 Resolutions
• 07-04-01 Extend Deadline to Landscape due to drought conditions
• 07-04-02 *Authorized Signatures up to $5,000* (See Resolution 14-11-03)
• 07-04-03 *Authorize Signatures for HRCAA* (See Resolution 14-11-05)
• 07-04-04 *Authorization of Signatures* (See Resolution 14-11-06)
• 07-05-01 Appointment of 2007-2008 Committee Members
• 07-09-01 Foreclosure(lien) 1276 Briarhollow Way
• 07-11-01 Approval of 2008 Budget

2008 Resolutions
• 08-05-01 Appointment of 2008-2009 Committee Members
• 08-11-01 2009 Budget Adoption

2009 Resolutions
• 09-05-01 Appointment of 09-10 Committee Members
• 09-09-01 Consent in Lieu of Special Meeting
• 09-11-01 2010 Budget Adoption

2010 Resolutions
• 10-01-01 Reserve Study
• 10-01-02 Removal of A Director
• 10-05-01 Appointment of ‘10-‘11 Committee Members
• 10-06-01 Establishment and appointment of the Commercial Review Committee
• 10-09-01 Establishment of the Backcountry Planning Areas Committee and Appointment of Committee Members
• 10-11-01 2011 Budget Adoption

2011 Resolutions
• 11-05-01 2011 Committee Appointments
• 11-05-02 Consent Agenda with Policy
• 11-05-03 Covenant Enforcement and Fine Policy with policy (See Resolution 16_11_04)
• 11-07-01 Increasing the Number of Members to 7 on the AC
• 11-07-02 Amendment to the Document and Destruction Policy

*Denotes either a revision or replacement*
• 11-11-01 Establishment of Redistricting Committee
• 11-11-02 Proposed Budget for the 2012 Calendar Year

2012 Resolutions
• 12-05-01 Committee Appointments
• 12-05-02 Purpose of Backcountry Planning Areas Committee
• 12-06-01 Obtaining Liquor License at Recreation Center at Southridge
• 12-11-01 Proposed Budget for the 2013 Calendar Year

2013 Resolutions
• 13-05-01 Committee Appointments
• 13-09-17 Board of Director Appointment – Dennis Seymour
• 13-11-01 Energy Savings Project Loan
• 13-11-02 Policy and Procedures of Collection of Unpaid Assessments
• 13-11-03 Policies and Procedures – Board Member Conflicts of Interest
• 13-11-04 Policy and Procedure for Inspection and Copying of Association Records (See Resolution 17-01-02)
• 13-11-05 Adopting Procedures for the Conduct of Meetings
• 13-11-06 2014 Budget Adoption

2014 Resolutions
• 13_11_03: Conflict of Interest
• 14_05_01: Committee Appointments
• 14_10_02: Bylaws Special Meetings Notice Requirements
• 14_11_03: Designation of HRCA Account Signatories
• 14_11_04: 2015 Budget Adoption
• 14_11_05: Designation of HRCAA Account Signatories
• 14_11_06: Designation of HRSCF Account Signatories

*Denotes either a revision or replacement*
2015 Resolutions
• 15_03_01: Yale Foreclosure
• 15_10_02: Backcountry Articles and Bylaws
• 15_10_03: Residential Improvement Guidelines
• 15_11_04: 2016 Budget Adoption
• 15_11_05: HRCA to HRCAA Donation for Art Sculpture

2016 Resolutions
• 16_01_01: Foreclosure on 2332 Hyacinth Road
  • 16_01_02: Investment Policy
• 16_02_01: 2872 Greensborough Drive Tribunal Recommendation
• 16_11_03: 2017 Admin and Recreation Budget Adoption
• 16_11_04_2017: Covenant Enforcement and Fine Policy
• 16_11_05: 2017 HRCAA Budget Adoption
• 16_11_06: 2017 HRCSF Budget Adoption
• 16_11_07: 2017 HRBCEF Budget Adoption

2017 Resolutions
• 17_01_01: The Conduct of Meeting Policy
• 17_01_02: The Inspection of Records Policy
• 17_01_03: The Duties and Responsibilities Policy for Directors, Delegates and Committee Members
• 17_03_01: CIP Application Fee Schedule
• 17_04_01: Revised RIG’s
• 17_07_01: Foreclosure Resolution 2991 Clairton Drive
• 17_10_01: Transfer of Funds from Administrative Functions Operating Fund to the Special Projects Fund
• 17_11_01: 2018 Admin and Recreation Budget Adoption
• 17_11_02: 2018 HRCAA Budget Adoption
• 17_11_03: 2018 HRCSF Budget Adoption
• 17_11_04: 2018 HRBCEF Budget Adoption

2018 Resolutions
• 18_04_01: Backcountry Rules and Regulations Amendment
• 18_06_02: Amended RIGS/Fencing
• 18_10_03: Petition Inclusion for South Metro Fire Protection Services in the Backcountry
• 18_10_04: Resolution for Sale of 9878 Aftonwood Street
• 18_11_05: 2019 Admin and Recreation Budget Adoption
• 18_11_06: 2019 HRCAA Budget Adoption
• 18_11_07: 2019 HRCSF Budget Adoption
• 18_11_08: 2019 HRBCEF Budget Adoption

*Denotes either a revision or replacement*
2019 Resolutions
• 19_04_01: Backcountry Rules and Regulations Amendment to Allow E-Bikes
• 19_08_01: Collection Policy Revision
• 19_08_02: Fund Management and Reserve Study Policy
• 19_11_01: 2020 Admin and Recreation Budget Adoption
• 19_11_02: 2020 HRCAA Budget Adoption
• 19_11_03: 2020 HRCSF Budget Adoption
• 19_11_04: 2020 HRBCEF Budget Adoption
• 19_11_05: 2020 HRCA Admin Operating Fund and Rec Operating Fund
• *19_12_01: Amendment to the Statement of Investment Policy (see original Resolution 16_01_02)

2020 Resolutions:
• 20_01_01: Commercial Tenant Contact Information
• 20_01_02: Approved Payment Plan Proposal
• 20_01_03: Judicial Foreclosure of 1100 Ridgeglen Way
• 20_01_04: Judicial Foreclosure of 4705 Hunterwood Drive
• 20_01_05: Judicial Foreclosure of 3175 Astorbrook Way
• 20_01_06: Judicial Foreclosure of 10648 Braselton Street
• 20_01_07: Judicial Foreclosure of 3370 Cranston Circle
• 20_01_08: Judicial Foreclosure of 9333 Weeping Willow Place

*Denotes either a revision or replacement*