

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS**

**Resolution Number: 25**

**Resolution Title: Office of the President, HOA Board of Directors**

**Date of Board Approval: April 18, 2017**

**Effective Date: April 18, 2017**

**Revision Date:**

**Authority:** Bylaws of Wynlakes Residential Homeowners Association, Article III, Section C, Paragraph 3.15: "The Board of Directors shall delegate to one of its members the authority to act on behalf of the Board of Directors on all matters relating to the duties of the Managing Agent or Manager, if any, which might arise between meetings of the Board of Directors."

**Statement of Resolution:** The Board of Directors hereby delegates to the Office of the President, Wynlakes Residential Homeowners Association Board of Directors, the authority to act on behalf of the Board on all matters relating to the duties of the Managing Agent or Manager, if any, which might arise between meetings of the Board of Directors.

**APPROVED by the Board of Directors this 18<sup>th</sup> day of April, 2017.**

**ATTESTED:** Gary Oos, President, Wynlakes HOA BOD

**WITNESSED:** Christy Fletcher, Secretary, Wynlakes HOA BOD