

## Towne Meadows HOA RESOLUTION

### Towne Meadows HOA and CleanCut Lawns, LLC

*WHEREAS*, on Monday, October 20, 2003 at the regular monthly Board Meeting of Towne Meadows Homeowners Association Board of Directors, held at 7:00pm; and

*WHEREAS*, **Section 1 of the Towne Meadows Rules & Regulations** establishes contracting a landscape management company as a means of managing the Association's common areas; and

*WHEREAS*, **Article 3.11, sections 4 and 5** of the **Bylaws** of Towne Meadows Homeowners Association empowers the Board of Directors to hire and dismiss personnel necessary for the maintenance, operation, repair, and replacement of the common areas, and provide for the operation, care, upkeep, and maintenance of all of the common areas; and

*WHEREAS*, the Board of Directors resolve that the common areas of the Association would be enhanced and better maintained if performed by a competent , licensed, bonded landscape maintenance company; and

*NOW THEREFORE BE IT RESOLVED THAT* the Board, by unanimous consent of those in attendance, hereby retains the services of **CleanCut Lawns, LLC**, as the Association landscape maintenance company; and

*BE IT FURTHER RESOLVED THAT* a contract between Towne Meadows HOA and CleanCut Lawns LLC shall be effective from November 1, 2003 through October 31, 2004, with the option of either party to renew for the period of one (1) year or cancel upon written notification; and

*BE IT FURTHER RESOLVED THAT* the board shall retain the right to amend or repeal this resolution.

Executed this 17th day of November, 2003.

By: \_\_\_\_\_  
Randolph P. Gault, Secretary