

# ORCHARD DOWN HOMEOWNERS ASSOCIATION

## Resolution Regarding Architectural Review Committee Meetings

Authority: ORS 94.630	Powers of the Association
Bylaws Article IX, Section 1	Powers of the Association - Rules and Regulations
CC&R Article VII Phase I	Architectural Control
CC&R Article VII Phase II	Architectural Control

In accordance with Article IX of the Phase I and Phase II Declaration of Covenants, Conditions, and Restrictions of the Orchard Down Homeowner's Association, the Board of Directors of the Owner's Association is serving as the Architectural Review Committee (ARC). To comply with the open meetings rules of the State of Oregon and to comply with the timelines for decisions of the ARC, the Board declares that it may meet as the ARC at any time it shall designate to conduct only ARC business without the meeting being construed as a "general" meeting of the Board of Directors requiring notification to all owners.

Adopted 1-20-14 J Bottjer, M Miasek, G Vee.