
**The Woods at Polaris
Condominium Association**

*Book
of
Resolutions*

The Woods at Polaris Condominium Association, Inc.
A Corporation Not-for-Profit

The Woods at Polaris Condominium Association
Book of Resolutions

Change Notice
(12/15/2015)

Dear Unit Owner,

Resolutions are formal actions of the Board of Directors to establish the policies and administrative practices that govern the business of the Association. The *Book of Resolutions* is the official repository of Resolutions of the Board. Attached find changes to the *Book of Resolutions* that were recently approved by the Board.

Please make the following changes to your copy of *The Woods at Polaris Condominium Association, Book of Resolutions*.

Reference	Instructions	Comments
Cover	Replace	Revised 11/04/2013. Removed reference to Case Bowen.
Contents	Replace	Revised 12/15/2015. Revised to reflect Administrative and Policy Resolution changes.
Administrative Resolution 02	Replace	Revised 09/07/2015. Change paragraph II.B.3
Administrative Resolution 03	Replace	Revised 07/17/2014. Removed paragraph #2.
Administrative Resolution 05	Replace	Revised 07/17/2014. Changed E.1.
Administrative Resolution 08	Replace	Revised 07/17/2014. Deleted paragraph 3.
Administrative Resolution 10	Delete	Deleted 07/16/2015.
Administrative Resolution 12	Delete	Deleted 07/16/2015. Deleted as a rule and added to the procedures for the Clubhouse Committee.
Administrative Resolution 13	Replace	Revised 11/19/2015. Merged Administrative Resolutions 13-19 into one resolution: "Standing Committees"
Administrative Resolution 20	Replace	Revised 8/21/2014. Deleted "as man" in paragraph 3
Administrative Resolution 24	Delete	Deleted 07/16/2015

The Woods at Polaris Condominium Association, Inc.
A Corporation Not-for-Profit

Policy Resolution 01	Replace	Revised 07/16/2015. Revised paragraphs 2 & 4.
Policy Resolution 02	Replace	Revised 07/16/2105. Remove "All pets must be spayed or neutered.
Policy Resolution 03	Replace	Revised 07/16/2015. Remove paragraph A2; revised paragraph A5; deleted paragraph C.
Policy Resolution 06	Replace	Revised 07/16/2015. Remove the phrase "at all times: from paragraph one.
Policy Resolution 08	Replace	Revised 07/16/2015. Change "jumpier" to "juniper." Deleted paragraph 1C.
Policy Resolution 09	Replace	Revised 07/16/2015. Change the bottom of first page where it states "Available at": from "if" to "of."
Policy Resolution 12	Replace	Revised 11/19/2015. Change paint specifications from Pittsburg Paints to Sherwin-Williams paints.
Policy Resolution 14	Replace	Update (Revised 07/16/2015 & 11/19/15) Change paragraph 3a, 3i, 3j, 3n, & 4a. Delete 4d, 4e, 4g & 5d.
Policy Resolution 18	Delete	Deleted 07/16/2015.
Policy Resolution 19	Replace	Revised 11/19/2015. Changed Roof De-Icing System, paragraphs 1 & 2 to match new de-icing system now being used.
Policy Resolution 20	Replace	Revised 07/16/2015. Add a new paragraph. "All public and private auctions, estate sales, moving sales, and any similar type of sale of personal property are prohibited."
Policy Resolution 21	Replace	Revised 11/19/2015. Deleted Larson Model 349-02
Policy Resolution 29	Replace	Revised 11/19/2015. Add paragraphs 1d & 1e referencing Policy Resolutions 17 & 19. Revised paragraph 2C
Policy Resolution 33	Replace	Revised 11/19/2015. Revised information on page 2.
Policy Resolution 34	Replace	Revised 5/14/2015. Revised to allow a one-time lease for a maximum of 24 months.

Sincerely,

Property Manager
The Woods at Polaris Condominium Association