

## Form 12-01: Committee Authorization Resolution

Committee Name: Administrative/Personnel CommitteePolicy & Procedures Manual Chapter/Section: 12.01

The Rotonda West Association is authorized by Florida Statutes § 720 and § 617 to organize according to the needs of the Association. The RWA By-Laws, in Article II, Section 10, allow the Board to establish committees in order to facilitate the over-all operations of the Association.

THIS RESOLUTION hereby authorizes the Board of Directors to adopt, revise, terminate and approve the charters of the Association's Committees according to the Rotonda West Association's Policy & Procedures Manual, Policy for Committees, Chapter 12.0. The Board of Directors has the authority to modify any approved Charter at its discretion.

The Administrative/Personnel Committee is hereby authorized as a Non-required Standard Operating Committee according to Rotonda West Association's Policy for Committees, Section 12.0, to carry out the purposes stated in its Charter cited below. The Committee is also authorized to make recommendations to the Board of Directors as may reasonably be necessary to advance the interests of the RWA.

The Charter of the Administrative/Personnel Committee is detailed in Section 12.01 and its subsections of the RWA Policy & Procedures Manual.

The Committee and its Charter will remain authorized and in effect until such time as the RWA Board of Directors terminates or disbands the Committee and as long as the Committee's Chairperson has formally notified the Board at the time of its Annual Organizational Meeting of the names of individuals who desire to remain as or become new members of the Committee.

THIS RESOLUTION was considered at a meeting held on July 15, 2015, at which a quorum of Directors were present. 6 Directors voted in favor of the Resolution and 0 Directors voted against the Resolution.

ROTONDA WEST ASSOCIATION, INC.

By:


  
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 Glynn Perkins, President

Date:

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 7/15/15

(CORPORATE SEAL)