

Form 12-01: Committee Authorization Resolution

Committee Name: Wildlife Committee Resolution

Policy & Procedures Manual Chapter/Section: 12.12

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.

The Wildlife Committee shall no longer be a Non-required Standing Operating Committee as of December 9, 2021, and on December 10, 2021, it shall become a subcommittee of the Buildings and Grounds Committee.

The Committee and its charter remain authorized and in effect until such time as the RWA terminates or disbands the Committee or until December 9, 2021. Commencing December 10, 2021, the charter of the Committee, shall become a the charter of the charter of the subcommittee.

Considered at a meeting held on April 22, 2021. At which a quorum of the Directors was present. 6 Directors voted in favor and 0 Directors voted against.

ROTONDA WEST ASSOCIATION, INC.

By:

Patricia W Aho

Patricia Aho, President

Date:

4/23/2021

(CORPORATE SEAL)

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