

Form 12.0: Committee Authorization Resolution

Committee Name: Administrative/Personnel Committee

Policy & 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 standing Committee, according to Rotonda West Association's Policy and Procedures Manual and its Policy for Committees, Section 12.00, 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.

This Committee and its charter remain authorized and in effect until such time as the RWA terminates or disbands the Committee.

THIS RESOLUTION was considered at a meeting held on December 10, 2020. At which a quorum of the Directors was present. 6, Directors voted in favor and 0, Directors voted against.

ROTONDA WEST ASSOCIATION, INC.

By:

  
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Patricia Aho, President

Date:

12/10/2020

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(CORPORATE SEAL)

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