

**BOARD RESOLUTION OF WHRLA
ESTABLISHING A STANDING MAINTENANCE COMMITTEE**

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WHEREAS, there needs to be established a committee to advise the board on maintenance related to the WHRLA infrastructure;

RESOLVED, that the Board hereby establishes a standing committee of the Board, to be known as the Maintenance Committee;

RESOLVED FURTHER that, consistent with the New Mexico Nonprofit Corporation Act 53-8-21, the herein-established Maintenance Committee shall consist of a minimum of two directors. The maintenance committee may also recruit the help of community volunteers as deemed necessary by the committee; and

RESOLVED FURTHER that, the Maintenance Committee is charged with overseeing the condition of the WHRLA common areas infrastructure including but not limited to, the pavilion and associated facilities, LOA office, wells and package lockers; and

RESOLVED FURTHER that, the Maintenance Committee chair is responsible for reporting to the Board the findings of the Maintenance Committee and making recommendations to the Board; and

We, the undersigned, hereby certify that WHRLA is comprised of five members, of whom 5 were present at a meeting duly and regularly called, noticed, convened and held this day March 6, 2023 and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 3 members, and opposed by 2 members, and that said Resolution has been duly recorded in the Minutes and is in full force and effect.

Director

Director

Director

Director

Director