

## POWER RANCH COMMUNITY ASSOCIATION

### Policy Resolution for Installation of Memorial Benches

WHEREAS, Article V, Section 5.3 of the Declaration of the Covenants, Conditions and Restrictions for the Power Ranch Community Association ("Declaration") allows the Board of Directors to adopt, appeal and amend rules and regulations pertaining to management, operation and use of the Common Areas including but not limited to any recreational facilities: and

WHEREAS, The Board of Directors receives many requests from residents that wish to memorialize a loved one that enjoyed the outdoor space and amenities at Power Ranch and

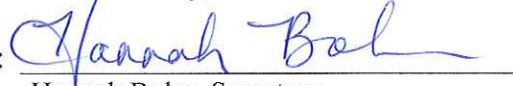
WHEREAS, The Board of Directors wishes to maintain the consistency of park furnishings in the common areas,

NOW THEREFORE, IT IS RESOLVED the Board adopts the following process for installation of a memorial bench.

1. Requesting owner presents a proposed location to the managing agent or site office.
2. Site maintenance staff and/or manager inspect area with owner to insure that there is not a conflict with irrigation or electric lines or impact a line of site for safety.
3. Staff confirms price for the bench with the vendor and presents a copy to the Requesting Owner. When funds are provided to the Association, the bench is ordered.
4. Bench will be installed by in house maintenance staff after confirmation of location.
5. Owners responsible for dedication and plaque for the bench.
- 6.

This resolution is adopted by the Board of Directors of Power Ranch Community Association by at a meeting held on June 26, 2017.

Signed:   
Matt Dominy, President

Attest:   
Hannah Boles, Secretary