

**RESOLUTION OF
BASELINE COMMUNITY ASSOCIATION, INC.
REGARDING PROCEDURES FOR ADOPTION OF POLICIES, PROCEDURES,
RULES, REGULATIONS**

Effective 7/7/2021, 20____, Baseline Community Association, Inc. (the “Association”) hereby adopts the following policy and procedures to be followed in adopting Policies of the Association:

1. **Scope.** The Board of Directors of the Association may, from time to time, adopt certain Policies as may be necessary to facilitate the efficient operation of the Association, including the clarification of ambiguous provisions in the other documents, or as may be required by law. In order to encourage Owner participation in the development of such Policies, the Board shall follow the following procedures when adapting any Policy.
2. **Drafting Procedure.** The Board shall consider the following in drafting the Policy:
 - (a) Whether the governing documents or Colorado law grants the Board the authority to adopt such Policy;
 - (b) The need for such Policy based upon the scope and importance of the issue and whether the governing documents adequately address the issue; and
 - (c) The immediate and long-term impact and implications of the Policy.
3. **Notice and Comment.** The adoption of every Policy shall be listed on the agenda for the Board meeting prior to adoption by the Board and any Owner who wishes to comment on the proposed Policy shall be afforded such opportunity at the meeting in compliance with Colorado law.
4. **Emergency.** The Board may forego the notice and opportunity to comment in the event the Board determines in its sole discretion that providing notice and opportunity to comment is not practical given the emergency nature of such Policy.
5. **Definitions.** Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

6. Supplement to Law. The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.
7. Deviations. The Board may deviate from the procedures set forth in the Resolution if in its sole discretion such deviation is reasonable under the circumstances.
8. Amendment. This Resolution may be amended from time to time by the Board of Directors.

[The rest of this page intentionally left blank.]

The undersigned, being the President of the Association, certifies that this Resolution was adopted by the Board of Directors of the Association on 7/7/2021, 2021.

**BASELINE COMMUNITY
ASSOCIATION, INC.,**
a Colorado nonprofit corporation,

By: 

President