

Villages of Westcreek Owners' Association, Inc.
Administrative Resolution No. 18

Ad Hoc Community Center Committee

WHEREAS, Article IV, Section 4.01 of the BYLAWS grants the BOARD the power to designate one or more committees; and

WHEREAS, the Board of Directors desires that the Association have the benefits of a permanent facility for office space and general community benefit; and

WHEREAS, the Association has borrowed or leased space since its inception for the purposes of storage, work space and meeting space; and

WHEREAS, the several committees need work space and sufficient meeting space; and

WHEREAS, the Board of Directors past have set aside funds each year for the purpose of building such a permanent facility; and

WHEREAS, the funds which have accumulated are now sufficient to begin construction of said proposed facility;

NOW THEREFORE, BE IT RESOLVED THAT an ad hoc committee is established, to be called the Ad Hoc Community Center Committee, whose purpose shall be to review the needs and the known desires of the community; to research and have designed plans for a facility which can meet the needs of staff, volunteers, and the community, as may be required; and finally, to return to the Board of Directors with proposals for design, location, financing, and timing to have that facility constructed. Upon the acceptance of their recommendations by the Board of Directors, this committee shall be dismissed.

Approved by vote of the BOARD, August 17, 2000, and recorded in the Book of Minutes.

ATTEST:

Kevin Drummonds, Secretary