

TAMARRON ASSOCIATION OF CONDOMINIUM OWNERS, INC.

Responsible Governance Policy

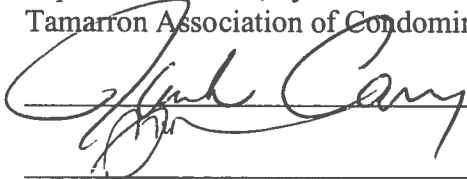
AMENDMENTS TO POLICIES AND PROCEDURES AND RULES AND REGULATIONS

The following policy and procedures have been adopted by the Tamarron Association of Condominium Owners, Inc., a Colorado Non-Profit Corporation ("Association") pursuant to the provisions of the Colorado Common Interest and Ownership Act (the "Act") C.R.S. 38-33.3-209.5, at a meeting of the Executive Board.


NOW THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following policy:

Amendments to Rules and Regulations and Policies and Procedures. Amendments to the Rules and Regulations and/or policies and procedures of the Association shall be amended only by the affirmative vote of 66 and 2/3rds of the members of the Executive Board of Directors, following notice to all Owners, at any meeting duly called for such purpose. Notice may be given to Owners via hand delivery, email, regular mail or a posting at the building in a visible location and shall include a copy of the proposed amendment. The cost of such distribution shall be accounted for as a common expense of the Association. The notice shall be given not more than 50 days and not less than 10 days before the proposed action is to be taken. The notice shall invite comment to the Board, orally or in writing, no less than 10 days prior to the scheduled time of any meeting at which the amendment or adoption shall occur.

THIS POLICY AND PROCEDURE was adopted at the meeting of the Board of Directors on September 9, 2015, by an affirmative vote of more than 66 2/3rds of the Board of Directors for Tamarron Association of Condominium Owners, Inc.







Please attach my signature to each of the six Board policies that were passed by the Board on September 9, 2015. Also, please attach my signature to the amended and restated bylaws that were passed by the Board on September 9, 2015.



