

**SOUTHRIDGE CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.
POLICY AND PROCEDURES RE: ADOPTION AND AMENDMENT
OF POLICIES, PROCEDURES, AND RULES**

WHEREAS, the Association must adopt policies, resolutions, procedures, rules, regulations or guidelines to further clarify the governing documents of the Association; and

WHEREAS, a written policy for adoption and amendment of policies, procedures, and rules is required by Colorado Revised Statutes 38-33.3-209.5(1)(b)(VII).

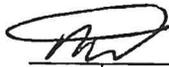
NOW, THEREFORE, BE IT RESOLVED, that Southridge Condominiums Homeowners Association, Inc. (the "Association") hereby adopts the following procedures to be followed for adopting and amending the Policies, Procedures, and Rules of the Association.

1. **Role of Meetings:** The Board of Directors will adopt rules and regulations to better the community. In general, these rules and regulations will be formulated based on the needs expressed by owners. Policies, resolutions, procedures, rules, regulations or guidelines will be discussed at Board of Directors' meetings, which are open to owners to attend, pursuant to the Association's Policy on the Conduct of Meetings.
2. **Amendments to Policies:** The Association's policies may be amended from time to time with the consent and approval of a majority of the Board of Directors. Notice of any meeting at which amendment to the Association's Policies or Procedures shall state that fact and the subject matter of the proposed Amendment.
3. **Record and Dissemination of Policy Changes:** Once a new policy, resolution, procedure, rule, regulation, or guideline is adopted, it will be provided to each Owner in writing, available from the Secretary of the Association, and otherwise made available as the Board of Directors deems appropriate.
4. **Severability:** The invalidity of any part of these Policies, Procedures, and Rules shall not impair or affect in any manner the validity, enforceability or effect of the remaining Policies, Procedures, and Rules.

5. Amendment: The Association may amend this procedure from time to time, consistent with the requirements of the Association's governing documents and Procedures for the Adoption and Amendment of Policies, Procedures, and Rules.

DIRECTORS CERTIFICATION:

Adopted on: March 21, 2022



By: Josh Steck, President

By: _____, Secretary