

CATALINA FOOTHILLS ESTATES NO. 7 ASSOCIATION
BOARD OF DIRECTORS RESOLUTION
REGARDING MISSION STATEMENT AND BOARD GOALS
BOARD RESOLUTION NO. 15

Adopted March 7, 2012

This Resolution is adopted pursuant to the Restated Bylaws of the Catalina Foothills Estates No. 7 Association, as adopted by the Board of Directors on March 6, 1995, and pursuant to the Restatement of Declarations of Protective Covenants (CC&Rs) for Catalina Foothills Estates No. 7, made by the Association on March 18, 1997, to provide additional guidance in the enforcement of the Bylaws, the CC&Rs, the Architectural Guidelines and associated Resolutions adopted by the Board of Directors (hereinafter "the governing documents") as to the properties and members of the Association.

RECITALS:

- A. The Association's Bylaws provide, among other things, that the property and affairs of the Association shall be managed and conducted by its Board of Directors; and,
- B. Subsequent to suggestions by certain Board Members and residents that a statement of the Mission of the Association and the Goals of the Board might be a useful addition to the Governing Documents, the Board undertook consideration of these matters; and, thereafter,
- C. Consideration and discussion of these matters occurred at several regularly-scheduled and duly-noticed Board meetings; and, following those discussions,
- D. The Board, at its meeting of February 1, 2012, moved, seconded and voted unanimously to adopt the following Mission Statement and Board Goals:

Mission Statement

The Catalina Foothills Estates No. 7 Homeowners Association (HOA), a Board-managed HOA, shall promote maintaining area No. 7 in the spirit of the Protective Covenants. This shall be accomplished through various programs that help support our natural environment and a clean, crime-free area, while maintaining the aesthetic character of the neighborhood.

Board Goals

The goals of the HOA Board are serving our members by keeping them informed of the Protective Covenants, regulations, and membership

activities; being a resource for information about our community; providing news and announcements of local events; and providing our members the opportunity to have an active role in our community.

Accordingly, this RESOLUTION, memorializing the Board's adoption of the above Mission Statement and Board Goals, was adopted by the Board of Directors on March 7, 2012.

By: _____
Jeff Mundt, President

(Board Resolution No. 15)