



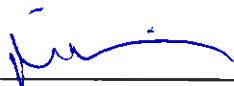
**MEMORANDUM OF ACTION OF  
BOARD OF DIRECTORS OF THE  
BELLA VISTA HOMES HOMEOWNERS ASSOCIATION**

**THIS MEMORANDUM**, executed by all of the directors of the Bella Vista Homes Homeowners Association, records their action taken by unanimous consent at the February 13, 2014 Board of Directors Meeting to be effective March 15, 2014:

**RESOLVED** that the *Electronic Communication/Voting Procedures dated 02-01-14*, attached hereto are adopted for this Association.

  
\_\_\_\_\_  
Cory Bittner, President

  
\_\_\_\_\_  
Chuck Hammagren, Treasurer

  
\_\_\_\_\_  
Dan Pahlisch, Secretary

## **Bella Vista Homes Homeowners Association**

### **Electronic Communication/Voting Procedures**

WHEREAS, the Planned Community Act (PCA) provide that at the discretion of the board of directors, any notice, information or other written material required to be given to an owner under the declaration or by laws, may be given by electronic mail, facsimile or other form of electronic communication.

Recognizing that not all owners have email or want to receive notices or information from their HOA electronically, the PCA specifically provide that an owner may decline to receive notices by electronic mail, facsimile, or other form of electronic communications and may direct the board of directors to provide notice in the manner required under the declaration or bylaws.

THEREFORE, the Bella Vista Homes Board of Directors has elected to allow electronic communication as well as the use of electronic ballots, which will be posted on the Bella Vista Homes Homeowners Association website. A notice of the posting shall be sent to each owner and shall contain instructions on obtaining access to the posting on the website.