

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC.**

A meeting of the Board of Directors of BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC. was held on the 16<sup>th</sup> day of SEPTEMBER, 2025.

On call, a quorum was found to be present.

On motion duly made and seconded, the following Resolution was passed:

RESOLVED, that the Board of Directors of BRISTOL LAKES HOMEOWNERS ASSOCIATION, INC. promulgates the following Rule:

Attendance at Board Meetings: Only Members of the Bristol Lakes Homeowners Association, Inc. are permitted to attend meetings of the Board of Directors and speak with reference to items designated on the Agenda for the Meeting. A Member may bring a non-Member with him/her to a meeting of the Board of Directors, however, such non-Member may not speak at the meeting.

BRISTOL LAKES HOMEOWNERS  
ASSOCIATION, INC.

By: \_\_\_\_\_

  
, President

Attest: \_\_\_\_\_

  
, Secretary