

**UNANIMOUS CONSENT TO ACTION
OF THE BOARD OF
PIONEER MEADOWS HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the Colorado Revised Nonprofit Corporation Act, the undersigned being all of the Directors of Pioneer Meadows Homeowners Association, Inc., a Colorado nonprofit corporation ("Association"), unanimously consent to the adoption of the following resolutions effective as of June 17, 2022.


1. Responsible Governance Policies.


RESOLVED, that the following Responsible Governance Policies for the Association effective as of the date of this Unanimous Consent are approved and adopted:


- Policy for Conducting Association Meetings
- Policy for Handling Conflicts of Interest of Directors
- Policy Regarding Inspection and Copying of Association Records
- Reserve Policy
- Policy for Collection of Unpaid Assessments
- Policy for Enforcement of Covenants and Rules (Including Notice and Hearing Procedures and Schedule of Fines)
- Procedures for the Adoption and Amendment of Policies, Procedures and Rules
- Policy and Procedures for Addressing Disputes with Owners

Effective as of the date set forth above.

[Signature Page to Follow]

By: 
Nicole Crow
(Print Name)
Its: President

By: 
JOSEPH A. OWEN
(Print Name)
Its: VICE PRESIDENT

By: 
OLIVIA LARSON
(Print Name)
Its: SECRETARY

By: _____

(Print Name)
Its: _____