

RESOLUTION 01.13.09.02

Whereas the Oyster Harbour Homeowners Association retains legal counsel for the protection of its members, and

Whereas certain members have called upon said counsel, thereby incurring monetary expenditures, and

Whereas said expenditures have become the obligation of all of the members, and

Whereas said expenditures may or may not be of concern to all of the members,

Therefore be it known that any and all individual member's calls to legal counsel and subsequent expenses will be the obligation of the member who made the call and incurred the expense.

Therefore be it known that said expenses will be billed directly to said member incurring the expense.

Motion Joan Second Stan

Pass _____ Fail _____ Tabled _____

Yea _____ Nea _____

Roll call if applicable

✓ Gallagher

✓ Ross

✓ Slawinski

✓ Evans

✓ Madsen

Handwritten signature: Hank A. Slawinski
January 13, 2009