

# Resolution # 01.17.08.03

## Board Communications

Whereas the Board of Directors is responsible for conducting the business of the Association, and

Whereas the Board of Directors has hired CAMS to run the day to day of the Association and administer the affairs of the Association, and

Whereas some business can be of a sensitive nature and could have unintended consequences that may effect the future business of the Association,

Therefore be it known to all these presents the Board of Director resolves that no person shall contact any agency as a representative of Oyster Harbour or direct our management company to contact any agency without prior Board Approval, unless an emergency situation exists then the Board or the management company shall be notified immediately thereafter.

Motion Eric Second Larry  
Pass \_\_\_\_\_ Fail \_\_\_\_\_ Tabled \_\_\_\_\_  
Yea ✓ Nea \_\_\_\_\_  
Role call if applicable  
✓ Evans \_\_\_\_\_  
✓ Groberg \_\_\_\_\_  
✓ Russo \_\_\_\_\_  
✓ Ruppert \_\_\_\_\_  
✓ Gallagher \_\_\_\_\_

1-17-08 M. J. Butler