

# RIVER MILL CONDOMINIUM ASSOC., INC.

## POLICY RESOLUTION NUMBER 1

### Relating to Banning of Pit Bull Breed Dogs

**WHEREAS**, Article IV (C), Section 15 of the Amended and Restated Bylaws of River Mill Condominium Association, Inc. assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of River Mill Condominium ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents;

**WHEREAS**, Article IV (C), Section 15 of the Bylaws provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members.

**WHEREAS**, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for members of the Association and visitors to the community; and,

**WHEREAS**, the Board has determined that it is in the best interests of the Association and the Association's members to adopt a rule relating to the prohibition of any pit bull breed and pit bull mix dogs within the community. The Board will allow any pit bulls that are currently residing within the community to remain until such time as it dies or leaves the community for other reasons. The owners of pit bulls currently residing in the community must notify the Association in writing of the animal and the unit that it resides in within 15 days from the effective date of this Resolution. If no notification is received by the Association, the owner will be in violation of the Rules and Regulations of the community and the animal will be required to be removed from the community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts the complete ban of any pit bull breed dogs within River Mill, for the safety and protection of the Association and its members.

RIVER MILL CONDOMINIUM ASSOCIATION, INC.

RESOLUTION ACTION RECORD

Resolution Type: Pet Policy

Pertaining: Prohibition of Pit Bull Dogs in Community

Duly adopted at a meeting of the Board of Directors held: November 17, 2010

Motion by: Fred Whitehurst      Seconded by: Jeff Shellington

VOTE:

	YES	NO	ABSENT
<u>Jeff Shellington</u> President	X	_____	_____
<u>Susan Letts</u> Treasurer	✓	_____	_____
<u>Jeri Whitehurst</u> Secretary	✓	_____	_____
<u>Jimmy Reinhardt</u> Director	✓	_____	_____
<u>TRIPP MILLER</u> Director	_____	_____	X

RESOLUTION EFFECTIVE DATE: 2-1-2011