

**ARBOR TERRACE CONDOMINIUM ASSOCIATION, INC.
ADMINISTRATIVE RESOLUTION NO. ____
RELATING TO MANAGEMENT AUTHORITY**

THIS RESOLUTION (the “Resolution”) is made on this ____ day of _____ 2019, by Arbor Terrace Condominium Association, Inc. (the “Association”), by and through its Board of Directors (the “Board”), having an address care of Regency Management Group, 605 Candlewood Commons, Howell, New Jersey 07731;

WHEREAS, the Association, was created by, among other documents, the Master Deed and By-Laws (collectively “Governing Documents”), recorded in the **Monmouth County Clerk’s Office on October 16, 1984, in Deed Book 4516, Page 631, et. seq.**, and as may be lawfully amended from time to time;

WHEREAS, the Association’s By-Laws, Article IV, Section 1 provides that “[t]he property, affairs and business of the Association shall be managed by the Board of Directors, which shall have all those powers granted to it by the Certificate of Incorporation, the Master Deed, these By-Laws, and by law; and

WHEREAS, the Association’s By-Laws, Article V, Section 1(a) provides that the Board shall have the power to “[e]mploy, by contract or otherwise, a manager, managing agent or an independent contractor, to oversee, supervise and carry out the responsibilities of the Board . . .”; and

WHEREAS, the Board has determined it is in the best interest of the Association for the Association’s property manager to be able to appear on behalf of the Association and the Board of Directors at municipal court hearings;

NOW THEREFORE, BE IT RESOLVED THAT the following is hereby adopted:

- 1. The Board of Directors hereby authorizes its property manager, currently Holly Foley from Regency Management Group, to appear on behalf of the Association and on behalf of the Board of Directors at municipal court hearings.**

ARBOR TERRACE CONDOMINIUM ASSOCIATION, INC.

Resolution Type: Administrative No. _____

Relating To: Management Authority

Duly adopted at a meeting of the Board of Directors of Arbor Terrace Condominium Association, Inc.
held this _____ day of _____, 2019.

Officer

Vote:

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____, Director	___	___	___	___
_____, Director	___	___	___	___
_____, Director	___	___	___	___
_____, Director	___	___	___	___
_____, Director	___	___	___	___

Attest:

_____, Secretary

Date

File:

Book of Minutes -

Book of Resolutions:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective: **IMMEDIATELY**

