

POLICY RESOLUTION No. 7
TECHNOLOGY, ELECTRONIC & VIRTUAL MEETINGS

WHEREAS, pursuant to Va. Code §55.1-1832, any meeting of a homeowner association, board of directors or any committee may be held entirely or partially by electronic means provided the board of directors of such association had adopted guidelines for the use of electronic means for such meetings; and

WHEREAS, Article III of the Ivy Hill bylaws requires an annual meeting of members, and Article VI of the bylaws requires at least meeting of the board directors and such other special meetings as may be called;

NOW THEREFORE, in accordance with the above legal authorities, the Board of Directors of The Homeowners Association of Ivy Hill, Inc. adopts the following policy resolution to govern the process and procedure for the use of electronic means for homeowners, directors, and committee meetings.

1. Annual meetings of homeowners, board of directors' meetings, and committee meetings may be conducted virtually with Zoom or other electronic means.

2. All such meetings may be held entirely or partially by electronic means.


3. The board of directors shall work with our property manager (ARMI) to work out the details and the appropriate computers and other equipment necessary to conduct virtual meetings.

4. The board of directors or property manager shall ensure that all persons accessing virtual meetings are authorized to participate in such meetings, that is are homeowners of record in Ivy Hill as of the date of such meeting.

5. Notice of this Policy Resolution shall be mailed to all homeowners of Ivy Hill with an opportunity to be heard.


SEEN & AGREED as of 10/15/2021

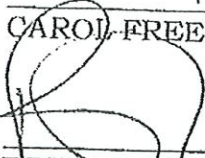

MICHAEL A. MAYS, Director



DIANE MUCCI, Director


CHRISTY NOLAND, Director



CHRIS WORKING, Director


CAROL FREEMAN, Director


BRIDGET WOLFE, Director


KRISTI FAULL, Director

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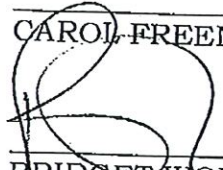

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