

**TIMBERLAKES**

**MAILBOX RESOLUTION**

RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
TIMBERLAKES HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the mailbox structures of the homeowners of the Timberlakes Homeowners Association, Inc. are a unique attribute of the Association; and

WHEREAS, the mailbox structures of the homeowners of the Timberlakes Homeowners Association, Inc. are in need of replacement; and

WHEREAS, the mailbox structures of the homeowners of the Timberlakes Homeowners Association, Inc. supplement the street lighting and provide a public benefit to the homeowners and guests of Timberlakes Homeowners Association, Inc.; and

WHEREAS, the unique design of the mailbox structures make replacement by individual homeowners expensive and impractical, and

WHEREAS, the TIMBERLAKES HOMEOWNERS ASSOCIATION, INC. has proposed a program to replace and maintain the mailbox structures as property of the association; and

WHEREAS, a majority of the homeowners of the TIMBERLAKES HOMEOWNERS ASSOCIATION, INC., have authorized the Board of Directors to replace and maintain the mailbox structures as property of the association and have authorized the Board to assess the homeowners for the replacement and maintenance of the mailbox structures; and

WHEREAS, the Board of Directors has voted to replace and maintain the mailbox structures as property of the association and to assess the homeowners for the replacement and maintenance of the mailbox structures and to include such replacement and maintenance in its annual budget.

BE IT THEREFORE:

RESOLVED, that the mailbox structures physically located at homes within the subdivision served by the Timberlakes Homeowners Association, Inc., shall be deemed an asset of the Association;


RESOLVED, that the Timberlakes Homeowners Association, Inc., shall be empowered and shall be responsible for replacement, repair and maintenance of the mailbox structures

RESOLVED, that the Timberlakes Homeowners Association, Inc., shall be empowered to undertake and accomplish such purposes;

FURTHER RESOLVED that the Timberlakes Homeowners Association, Inc., shall allocate such costs for present and future repairs and/or replacement of the mailbox structures as, in its business judgment, it deems necessary and prudent.

This 18<sup>th</sup> day of NOVEMBER, 2008.

TIMBERLAKES HOMEOWNERS ASSOCIATION, INC

  
\_\_\_\_\_  
Its President

Attest:

  
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Its Secretary