

Prepared by:

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95-63587  
ALAN Y. LOWCHER, An Attorney at  
Law of New Jersey

D-2064-349

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ROLLING HILLS CONDOMINIUM ASSOCIATION, INC.  
POLICY RESOLUTION # 95-1  
Regarding the Attendance at Monthly Board Meetings

WHEREAS, Article V Section 10 of the governing documents empowers the Board of Trustees with all duties necessary for the proper conduct and administration of the affairs of the Association and the operation and maintenance of the Development and to do or cause to be done all such other lawful acts and things as are not by law, or by the Governing Documents directed or required to be done or exercised by members of the Association of Unit Owners, or by others, and

WHEREAS, it is the intent of the Board to establish internal procedures regarding operations of the Board of Trustees, and

WHEREAS, the Board of Trustees deems it desirable and in the best interest of the Association to adopt a policy regarding the regular attendance by elected Board Members at these monthly Board meetings.

NOW, THEREFORE, BE IT RESOLVED THAT the following rules and procedures pertaining to meeting attendance be adopted:

1. A Board Trustee will be removed from the Board by a vote of a majority of the of the remaining trustees if two (2) consecutive regular meetings are missed within a twelve month fiscal year during their term of office without justification.

2. A Board Trustee will be removed from the Board by a vote of a majority of the remaining trustees if three (3) regular meetings are missed in a twelve month fiscal year without justification.

3. Justification shall be defined as: a reason submitted in writing to the Board of Trustees excusing a trustee's absence from a meeting as a result of employment, illness, or family emergency. Written evidence from the employer or physician is required.

4. Notwithstanding the foregoing, if any trustee misses four (4) regular or special meetings within a twelve month fiscal year, he will be removed by a majority vote of the remaining trustees.

I hereby certify that the foregoing Resolution was fully adopted at a regular meeting of the Board of Trustees of Rolling Hills Condominium Association, Inc. held on *February 13, 1995*.

(Corporate Seal)

*M. J. Sallou*  
\_\_\_\_\_  
President

Attest:

*John Wrotechick*  
\_\_\_\_\_  
Secretary

D-2064-350

BY: Michael Beller  
Michael Beller, President

ATTEST:

BY: John Mateychick  
John Mateychick, Secretary

STATE OF NEW JERSEY )  
COUNTY OF SUSSEX ) SS:

I CERTIFY that on February 13, 1995, John Mateychick personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Secretary of Rolling Hills Condominium Association, Inc., the corporation named in this document;
- (b) this person is the attesting witness to the signing of this document by the proper corporate office who is Michael Beller the President of the corporation.
- (c) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Board of Trustees;
- (d) this person knows the proper seal of the corporation which was affixed to this document; and
- (e) this person signed this proof to attest to the truth of these facts.

John Mateychick  
John Mateychick, Secretary

Signed and sworn to before me on February 13, 1995.

Alan Y. Lowcher  
NOTARY PUBLIC

Record and return to:  
Alan Y. Lowcher, Esq.  
40 West Washington Avenue  
Washington, New Jersey 07882

HELEN C. ACKERMAN  
SUSSEX COUNTY CLERK  
OFFICE-NEWTON, N.J.

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REC'D & RECORDED