

# 2017-001

**DAYBREAK COMMUNITY ASSOCIATION  
NOMINATING COMMITTEE RESOLUTION**

**WHEREAS**, The Daybreak Community Association Board of Directors is empowered to conduct, manage, and control the affairs and activities of the Association, and has this authority pursuant to Chapter 3, C. Powers and Duties of the “By-Laws of Daybreak Community Association”.

**WHEREAS**, Daybreak has been established and is administered pursuant to various documents, describe in Chapter 1 of the Community Charter for Daybreak, that have a legal and binding effect on all owners, which includes the resolutions the Board adopts to establish rules, policies and procedures for internal governance and Association activities and to regulate the operation and use of property the Association owns or controls.

**WHEREAS**, the Board of Directors has the authority to appoint a nominating committee pursuant to Chapter 3, Section 3.4 of the “By-Laws of Daybreak Community Association”, and to so by resolution pursuant to Chapter 3, section 3.17(a) the “By-Laws of Daybreak Community Association”.

**WHEREAS**, The Board of Directors of the Association finds that it is appropriate to appoint a Nominating Committee described in Chapter 3.4 Nomination and Election Procedures of the “By-Laws of Daybreak Community Association”.

**NOW THEREFORE, IT IS RESOLVED** that the Daybreak Board of Directors create the Nominating Committee and may appoint a Nominating Committee pursuant to Chapter 3.4 Nomination and Election Procedures of the “By-Laws of Daybreak Community Association” and in accordance with the Nominating Committee Charter, which is hereby adopted by this Resolution.

**IN WITNESS WHEREOF**, the said Board of Directors has caused this Resolution and Policy to be signed by its President and Secretary, this 15<sup>th</sup> day of September, 2017, and directs its distribution to all homeowners.

DAYBREAK COMMUNITY ASSOCIATION, INC.

By:  Date: 9/11/17  
Ty McCutcheon, President

By:  Date: 9/11/17  
Cameron Jackson, Secretary