

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS MEETING**

**NOVEMBER 15, 2016**

**AGENDA ITEM XI**

**PROPOSED PAVILION/COMMUNITY CENTER**

**IMPROVEMENT PROJECT**

No. NNNNNN

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
RESOLUTION REGARDING A COMMUNITY CENTER FACILITY**

**WHEREAS**, the Whitewater Springs Subdivision Property Owners Association By-Laws dated April 15, 2002 provides for the creation of Whitewater Springs POA Board of Directors; and

**WHEREAS**, the Whitewater Springs POA Board of Directors desires to provide a Community Center Facility for all Whitewater Springs Property owners to use for various meetings, events and social gatherings; and

**WHEREAS**, the POA Board of Directors desires to officially establish a facility of this nature for the common good of the Whitewater Springs Property owners; and

**WHEREAS**, the POA Board of directors desires to fund this project in the amount of One Hundred and Fifty Thousand dollars (\$150,000.00); and

**WHEREAS**, the POA Board of Directors may choose to make such funding by a special two year property assessment on a per lot basis of \$150.00; and

**WHEREAS**, the POA Board of directors shall seek a yes vote from the Whitewater Springs Property owners for the December 2016 general meeting; and

**WHEREAS**, the POA Board of Directors shall proceed with the planning and construction upon a passage of this resolution; and

**WHEREAS**, the POA Board of Directors shall have this facility ready for use by the Sumer of 2017.

**NOW THEREFORE**, it is resolved by the Board of Directors of the Whitewater Springs Property Owners Association as follows:

Section 1: The above recitals are true and correct and are incorporated into this Resolution for all purposes.

Section 2: At Least 72 hours prior to the December 2016 General Meeting, the Board of Directors will post, on the official Whitewater Springs Website ([www.wwspona.com](http://www.wwspona.com)), Board packet materials of the details of this project that are not subject to attorney-client privilege, for the review and reference by the property owners.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**Donald G. Rauschuber**  
**President, Board of Directors**

**ATTEST:**

\_\_\_\_\_  
**NNNNNNNNNNNNNN**  
**Name of Secretary, Board of Directors**



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**WHEREAS**, the POA Board of directors desires to fund this project in the amount of One Hundred and Fifty Thousand dollars (\$150,000.00); and

**WHEREAS**, the POA Board of Directors may choose to make such funding by a special onetime property assessment on a per lot basis of \$100.00 and a withdrawal from savings in the amount of \$50,000.00; and

**WHEREAS**, the POA Board of directors shall seek a yes vote from the Whitewater Springs Property owners for the December 2016 general meeting; and

**WHEREAS**, the POA Board of Directors shall proceed with the planning and construction upon a passage of this resolution; and

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**Donald G. Rauschuber**  
**President, Board of Directors**

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**WHEREAS**, the POA Board of directors desires to fund this project in the amount of One Hundred and Fifty Thousand dollars (\$150,000.00); and

**WHEREAS**, the POA Board of Directors may choose to make such funding by a special onetime property assessment on a per lot basis of \$293.00; and

**WHEREAS**, the POA Board of directors shall seek a yes vote from the Whitewater Springs Property owners for the December 2016 general meeting; and

**WHEREAS**, the POA Board of Directors shall proceed with the planning and construction upon a passage of this resolution; and

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**Donald G. Rauschuber**  
**President, Board of Directors**

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**WHEREAS**, the POA Board of directors desires to fund this project in the amount of One Hundred and Fifty Thousand dollars (\$150,000.00); and

**WHEREAS**, the POA Board of Directors may choose to make such funding by a special withdrawal from current funds on hand; and

**WHEREAS**, the POA Board of directors shall seek a yes vote from the Whitewater Springs Property owners for the December 2016 general meeting; and

**WHEREAS**, the POA Board of Directors shall proceed with the planning and construction upon a passage of this resolution; and

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