

Mesquite Ranch HOA

Resolution Relating to Electric Vehicle charging stations

WHEREAS, Section 4.12 of the Covenants, Condition, and Restrictions of Mesquite Ranch Homeowners Association provides that the Board of Directors shall have the power to amend, supplement and repeal, the Design Guidelines; and

NOW THEREFORE, BE IT RESOLVED THAT:

The board of directors adopts a supplemental policy resolution to the design guidelines adopted on April 1 2007 for the community with an effective date of May 17th 2023.

All electric vehicle charging station electrical boxes must be installed in the interior of the garage. All cords must be stored within the garage.

This Resolution adopted this 17th day of May 2023

Mesquite Ranch Homeowners Association

By: *Dennis Davila*
Dennis Davila (May 19, 2023 19:01 PDT)

President Board of Directors

I hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Board of Directors of Mesquite Ranch Association this 17th day of May 2023

Attest: *Betsy Ocasio*
Betsy Ocasio (Jun 1, 2023 09:28 PDT)

Secretary, Board of Directors

Approved by the Mesquite Ranch Homeowners Association
Board of Directors on May 17th 2023

Action Without Meeting

Board of Directors

February 27, 2023

As per the Mesquite Ranch Homeowner's Association By- Laws Article VI, Board of Directors

Section 6. Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

An action has come before the Board of Directors of Mesquite Ranch Homeowners Association:

To approve the edited draft of the Fine Policy Resolution presented at the February 27, 2023 regular board meeting

Fine Policy Resolution Adopted February 27, 2023 attached

<u>Board Member</u>	<u>Action (approve/disapprove)</u>
Dennis Davila	Approve
Chris Rogers	Approve
Kristina Sunday	Approve
Mike Sunday	Approve
Betsy Ocasio	Approve


Betsy Ocasio, Jun 1, 2023 09:28 PDT

Betsy Ocasio, Secretary Mesquite Ranch HOA