

THE VICTORIA GARDENS HOMEOWNERS ASSOCIATION, INC.

**POLICY RESOLUTION 2010-01
ADVISORY COMMITTEE**

WHEREAS, Section 5.1 of the By-Laws of the Victoria Gardens Homeowners Association, Inc. ("Gardens") provide that the Board of Directors ("Board") may establish Committees as it deems appropriate to perform such tasks and to serve for such periods as the Board may designate;

WHEREAS, Section 5.1 of the By-Laws of the Victoria Gardens Homeowners Association, Inc requires that each Board committee shall consist of at least one director;

WHEREAS, the Board deems it appropriate to establish a forum for communication and integration of resident input into the decision-making of the Board;

WHEREAS, the Board wishes to establish a Victoria Gardens Advisory Committee for the purpose of providing assistance to the Board by performing duties as detailed in the Committee Charter, as may be amended from time to time;

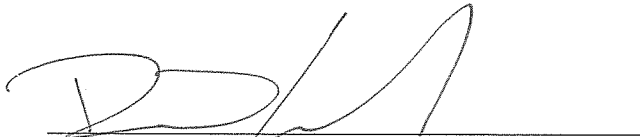
WHEREAS, it is the intent that this Resolution shall be applicable to the current and future Boards unless otherwise rescinded, modified or amended by a majority of the Board;

NOW THEREFORE, BE IT RESOLVED that the Board hereby establishes the Victoria Gardens Advisory Committee to exercise the authorities contained in and to operate in accordance with the then current Advisory Committee Charter and to perform such other duties as may be referred by the Board;

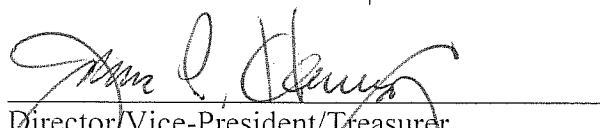
AND BE IT FURTHER RESOLVED that the Committee shall function in an advisory capacity, may not act without specific Board authority and may not bind the Association contractually or financially;

AND BE IT FURTHER RESOLVED that the At-Large Representative director on the Board shall serve on the Advisory Committee;

Adopted by the Board of Directors on this 3rd day of March, 2010.



Director/President



Director/Vice-President/Treasurer



Director/Secretary