

**Resolution by the Board of Directors  
Sun Vista/Sunlight Beach Homeowners Association  
April 25, 2015**

**Resolution 15-05-25-005**

**Whereas:**

It is the responsibility of Sun Vista/Sunlight Beach Homeowners' Association (hereinafter referred to as the Association) to annually prepare and present Financial Reports, which have been either audited or at the vote of the Membership, reviewed by independent Members of the Association;

And that the Board of Directors has had Financial Statements prepared and has had them reviewed by independent Members of the Association;

And that the independent Members of the Association have approved of the Financial Statement after having engaged in a review of the underlying documents supporting them;

Now be it **Resolved:** That the Association adopt and present to the Membership at the 2014 Financial Statements presented during the Board of Directors' meeting held on April 25, 2015.

Date: \_\_\_\_\_

Signatures: \_\_\_\_\_  
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