

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

Resolution 15-05-25-006

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 a committee of Members of the Association who are not Directors;

And that the Board of Directors has had the Financial Statements of the Association prepared and reviewed by a committee of Members of the Association who are not Directors in prior years;

And that this Committee having reviewed the underlying documents supporting said Financial Statements and has, without exception, found them to properly state the financial condition of the Association;

Now be it **Resolved:** That the Association present to the Membership a resolution to forego a third party audit of the Financial Statements and that the Chair of the Finance Committee organize a committee of Members of the Association who are not Directors to review the Financial Statements and underlying supporting documentation for the calendar year 2015.

Date: _____

Signatures: _____

