

HICKORY CLUSTER ASSOCIATION

TYPE: General

RE-ADOPTED: April 19, 2017

RESOLUTION NUMBER: 10

BOOK OF RESOLUTIONS

Annual Meeting

WHEREAS, Article IV, Section 1, of the Bylaws states "the affairs of the corporation shall be managed by it's directors." Therefore, the Board of Directors may do all such acts and things except as by law, by the Virginia Property Owners Association Act, by the Declaration or by these Bylaws may not be delegated to the Board of Directors by the Lot Owners; and

WHEREAS, the Deeds of Dedication of Reston set forth certain protective covenants and restrictions which are incorporated by reference in the Hickory Cluster Association Deed of Dedication; and

NOW THEREFORE, BE IT RESOLVED THAT to insure reasonable scheduling of the location for and the day of the Annual Meeting of Homeowners, the time of the meeting will be removed and the following shall be adopted:

The Hickory Cluster Association Bylaws, as approved November 3, 1993, ARTICLE III - MEETINGS OF MEMBERS, Section 1. Annual Meeting, be changed to read as follows:

The annual meeting of the members shall be held in May for the purpose of electing Directors and/or for the transaction of such other business as may come before the meeting. The date selected for the annual meeting will not be a legal holiday. If the election of Directors shall not be held on the day of the annual meeting or any adjournment thereof, pursuant to Section 5 hereof, the Board of Directors shall cause the election to be held at a special meeting of the members held as soon thereafter as conveniently may be.

YES NO ABSTAIN ABSENT

X _____ _____ _____

PRESIDENT: Dan Kaver

X _____ _____ _____

VICE PRESIDENT: Thyler Hummer

_____ _____ _____ _____

TREASURER: _____

X _____ _____ _____

AT LARGE: Ladson Smith

X _____ _____ _____

AT LARGE: Tim Walden

ATTEST: Cary Foreman
Secretary

DATE: April 17, 1997

ADOPTED AT A BOARD MEETING: April 17, 1997
(Regular or Special)

HICKORY CLUSTER ASSOCIATION

TYPE: General

DATE ADOPTED: November 18, 1998

Resolution #10

BOOK OF RESOLUTIONS

Annual Meeting

HCA President _____ Date _____

HCA Secretary Chris Freeman Date 11/18/98

HCA Board:

- David Keever President
- Sibylle Schumann Vice President
- Chris Freeman Secretary
- Robert Laird
- Richard Speier
- Larry Stipek
- Kevin Wolcott

Administrative Note:
 Board President, David Keever, joined the November 18, 1998 board meeting via conference call. He expects to return from his business trip by Monday, November 23, and will affix his signature to these documents at that time.