

**Eagles Bluff - Canada Hills, Village 14 Homeowners' Association  
Resolution #2026-01 Delegation of Authority to Approve Meeting Agendas**

**WHEREAS**, the Board of Directors ("Board") of the Canada Hills, Village 14(Eagles Bluff) Homeowners Association is responsible for the governance and efficient operation of the Association; and

**WHEREAS**, timely preparation and approval of meeting agendas is necessary to ensure orderly and effective Board meetings; and

**WHEREAS**, the Board desires to delegate limited administrative authority to facilitate the preparation and approval of meeting agendas in advance of scheduled Board meetings;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby delegates authority to the Board President to review and approve the agenda for all regular, executive and special Board meetings prior to distribution; and

**BE IT FURTHER RESOLVED** that in the event the Board President is unavailable, unable, or unwilling to perform such duty in a timely manner, the authority to review and approve the meeting agendas shall be delegated to the Board Vice President; and

**BE IT FURTHER RESOLVED** that this delegation is intended solely for administrative efficiency and does not expand the authority of the President or designated alternate beyond the approval of meeting agendas, nor does it supersede any governing documents, applicable statutes, or Board majority authority.

**ADOPTED** this 16th day of June 2026, by the Board of Directors of the Association.

Name: Hugh Mosher

Vice President: \_\_\_\_\_

Name: Thaddeus Fedoruk

Secretary: \_\_\_\_\_