

MEADOWS-FERNDALE HOMEOWNERS' ASSOCIATION
Board Policy Resolution 2022-05
Approved and Adopted March 7, 2022

SUBJECT: PRECONTRACT AUTHORIZATION for ATSI

WHEREAS the Meadows-Ferndale Board of Directors has previously resolved to consolidate the several Meadows maintenance contracts into one contractor (see Resolution 2022-04).

AND WHEREAS the contractor selected is Aqua-Terr Systems Inc (ATSI).

AND WHEREAS the required and essential maintenance work in the Meadows development will need to commence prior to the expected date of finalizing the ATSI contracts.

AND WHEREAS the key elements of the contracts (tasks, costs, and schedule) have been agreed upon by both ATSI and the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Meadows Board of Directors hereby authorizes ATSI to commence the required and essential work prior to finalizing the contracts – with the understanding that all terms and conditions of the contract will be followed.

Signed and attested this 7th day of March 2022:



Chuck Millard, President



Chris Chappell, Vice President



Kathy Young, Secretary