

HUNTERS GREEN CLUSTER ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 15-1

• Actions Taken:

- The Hunters Green Cluster Association will participate as a petitioner in the circuit court appeal of the Board of Zoning Appeals 4/15/15 decision in Appeal Application A 2012-HM-020, RN Golf Management, LLC.


This action is taken without a Board of Directors Meeting in accordance with Article IV, Section 9 of the Hunters Green Cluster Association Bylaws.

Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the Directors.

This action was deemed necessary to help maintain property values for all residents of Hunters Green Cluster and was only taken outside of a regular Board of Directors meeting because the timing and short turnaround time required to act prevented the Board from having an opportunity to discuss the issue in open meeting. The only obligations to Hunters Green Cluster Association involve a couple write ups on the negative impact of the BZA ruling and a nominal cost of \$10 to establish a retainer and relationship with the attorneys representing Rescue Reston in support of the appeal. Rescue Reston will be responsible for all legal fees above and beyond the retainer.

The actions taken by this document will be ratified during the July 2015 Board of Directors Meeting and included in the associated minutes.


VOTE: YES NO ABSTAIN ABSENT




Jeff Byrd, President X _____



Patrick Nichols, Vice-President at Large X _____



Yanni Chryssomitis, Treasurer X _____



John Lankau, Secretary X _____



Charles Colby, Member at Large X _____