

**SONORA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS RESOLUTION**

Resolution No.: 2026-05

Date: April 10, 2026

**RESOLUTION ESTABLISHING ASSOCIATION COMMITTEES AND APPOINTING
COMMITTEE MEMBERS**

RECITALS

WHEREAS, the Sonora Homeowners Association (“Association”) is a nonprofit corporation governed by its Articles of Incorporation, Bylaws, and the recorded Declaration of Covenants, Conditions, and Restrictions (“CC&Rs”); and

WHEREAS, the Association’s Bylaws authorize the Board of Directors (“Board”) to establish standing and special committees and to appoint Board members and Association members to serve on such committees; and

WHEREAS, consistent with the CC&Rs and Bylaws, committees serve in an advisory capacity to the Board unless expressly delegated decision-making authority; and

WHEREAS, the Board finds it in the best interests of the Association to formally establish committees and appoint members to provide organized review, recommendations, and support for Association operations;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Establishment of Communications Committee

A **Communications Committee** is hereby established to assist the Board with website content, newsletters, meeting notices, and other communications to Association members, consistent with Board policy and direction.

Appointments:

- **Lizanne Trembl** – Board Liaison
- **Brenda Melcher**
- **Valerie English**
- **Dave Sethre**

2. Establishment of Architectural Review Committee (ARC)

An **Architectural Review Committee (ARC)** is hereby established to review applications submitted by homeowners and to make recommendations to the Board regarding exterior modifications, landscaping changes, and architectural matters, as provided in the CC&Rs and Bylaws.

Appointments:

- **Richella Archer** – Board Liaison
- **To Be Appointed**
- **To Be Appointed**

. Establishment of Landscaping Committee

A **Landscaping Committee** is hereby established to review and recommend to the Board matters relating to landscaping, irrigation, weed and pest control, and maintenance responsibilities under the CC&Rs.

Appointments:

- **Tracey Watson** – Board Liaison
- **Barb Bruno**
- **Calvin Alford**
- **Sharon Smith**

4. Establishment of Finance Committee

A **Finance Committee** is hereby established to assist the Board with preparation of the annual budget, review of financial reports, and other financial matters as set forth in the Association’s Bylaws.

Appointments:

- **Jerry R. Noonan**, Treasurer – Board Liaison
- **Don McKenzie**, Board Member
- **Karen Smith**, Prior HOA Treasurer

5. Term of Appointment

Each committee member appointed pursuant to this Resolution shall serve from the date of adoption of this Resolution through the **next Annual Meeting of the Association, currently scheduled for March 2027**, or until their successor is appointed or they resign, whichever occurs first.

6. Committee Oversight and Authority

Each committee shall operate under the oversight of its respective Board Liaison and in accordance with the Association’s Bylaws, CC&Rs, and Board policies. Committees shall have no independent authority to bind the Association unless expressly authorized by the Board.

Resolution Passed Unanimously: 5 Ayes 0 Nays

CERTIFICATION OF ADOPTION

The undersigned certifies that the foregoing Resolution was duly adopted by the Board of Directors of the Sonora Homeowners Association at a meeting held on **April 10, 2026**, at which a quorum was present.

Richella Archer
Secretary, Board of Directors
Sonora Homeowners Association
Date: 4-11-2026