Board of Directors
Southern Comfort Homeowners' Association
Consent Resolution of the Board, October 27, 2026

WHEREAS, the subdivision's Declaration of Covenants, Conditions and Restrictions (Declaration), Article VII authorizes the Board to appoint "a design committee composed of three (3) or more representatives"; and

WHEREAS, Architectural Control Applications from time-to-time raise issues which the Board believes may materially affect current and future application of the Association's Policies and Procedures and/or the provisions of the Declaration; and

WHEREAS, establishment of a Design Committee will increase the ability of the Board to effectively and timely address and resolve such issues as they arise; and

WHEREAS, the Board finds its purposes in establishing the Design Committee will be best served by appointment of Lot Owners who are full-time residents of the subdivision and who have prior experience with the management of the Association's rules, regulations, and operations:

NOW THEREFORE be it —

RESOLVED, that a Design Committee is hereby created and that each of Jeffra Syms, Ron Anderson, and Donn Wonnell, being full-time residents and Lot Owners, and immediate past Directors of the Association, be and hereby are appointed to serve on such Committee at the pleasure of the Board, for an initial period of not less than one year; and further

RESOLVED, that the authority of the Design Committee shall extend to the review of all Architectural Control Applications as specified in the Declaration and the Rules and Policies of the Association; and to the identification, analysis, and recommendation to the Board of actions necessary or desirable to address issues relating to or arising from any such Applications, the Declaration Article VII and/or other applicable provisions of the Declaration; and also to the Association Policies and Procedures –

PROVIDED HOWEVER, that the Design Committee shall not have the authority to make a final determination regarding any Architectural Control Application; or to adopt, alter, or rescind any Policy and Procedure, such authority being retained by the Board or the Association Members, as set forth in the Association's governing documents; and

RESOLVED, that as authorized by Bylaws Article 6, the said appointees shall be considered "volunteers" acting on behalf of the Association and shall be insured, defended, and indemnified to the full extent provided in the Bylaws and applicable statutes, including without limitation thereof, the inclusion and listing of said appointees within the scope of any and all policies of liability, Directors and Officers, and similar insurance maintained by the Association.

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Pursuant to the provisions of I.C. §30-30-613, the Directors undersigned, being all of the Directors of the Association, hereby consent in writing to the approval and adoption of the foregoing Resolutions, as of the 27th day of October, 2026, and direct that this Consent Resolution be filed with the corporate records of the Association.

/s/ Dave Cosca
Dave Cosca, Director

/s/ Erik Vanbragt
Erik Vanbragt, Director

/s/ Melissa Berridge
Melissa Berridge, Director