

SUN RANCH OWNERS' ASSOCIATION

Resolution of the Board of Directors — Animals at Large Policy and Procedure

RESOLUTION NO. 2026-13

Adopted: _____, 2026

WHEREAS, Bylaws Article VI, Section 1(b) authorizes the Board of Directors to conduct, manage, and control the affairs of the Association and to make such rules and regulations as it deems best, not inconsistent with law, the articles of incorporation, or the Bylaws; and

WHEREAS, a previous Board of Directors approved an Animals at Large policy on October 15, 2019, requiring members maintaining animals, including horses and other livestock, to contain them in a fenced area on their own lot, and establishing a notice and escalating-fee procedure for animals found at large; and

WHEREAS, that 2019 policy has been enforced by the Association and is cross-referenced in the Association's Fee and Fine Schedule, but was never assigned a Board Resolution number or incorporated into the Association's numbered resolution and policy record; and

WHEREAS, the 2019 policy does not define the animals it covers and, as written, would require dogs to be fenced, and the Board wishes to define livestock and set separate standards for dogs and poultry; and

WHEREAS, the Board wishes to formally re-adopt that policy under this Resolution, with the amendments described above, so that it is properly numbered, cross-referenced, and available to the membership alongside the Association's other adopted policies; and

WHEREAS, the Board has adopted a Board Decision Appeals Policy and Procedure (Resolution No. 2026-10) establishing a single, consistent appeals process for Board decisions across Association policies, and finds it appropriate for appeals under this Policy to follow that same process;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Sun Ranch Owners' Association hereby formally adopts the Animals at Large Policy and Procedure attached hereto, continuing the policy approved by the Board on October 15, 2019, as amended to define livestock and to set separate standards for dogs and poultry, effective as of the date of adoption below; and

BE IT FURTHER RESOLVED, that the fees set forth in the attached Policy remain as previously established and are cross-referenced in the Association's Fee and Fine Schedule; and

BE IT FURTHER RESOLVED, that appeals of determinations made under this Policy shall follow the Board Decision Appeals Policy and Procedure (Resolution No. 2026-10); and

BE IT FURTHER RESOLVED, that this Resolution and the attached Policy and Procedure may be amended from time to time by subsequent resolution of the Board.

ADOPTED by the Board of Directors of Sun Ranch Owners' Association on the date first written above.

President, Sun Ranch Owners' Association — Date: _____

Secretary, Sun Ranch Owners' Association (Attest) — Date: _____