

**Gabriel Commons Association
Administrative Resolution #2-2014**

Resolution of the Board of Directors Creating

A Committee of Homeowners to work with the Board and the Management Company
on Building and Facilities matters and to recommend Improvements or additions to the
physical structures of Gabriel Commons

BE IT HEREBY RESOLVED by the Board of Directors of Gabriel Commons as follows:

The Board finds:

Section 1. That maintenance of the Association's physical assets is a major expense of the Association every year and requires a significant commitment of time by the Board and the Management Company alike.

Section 2. That it is a major objective of the board to involve more homeowners in the assessment and decision-making process regarding building maintenance and repair issues.

Section 3. Gabriel Commons has a Maintenance Plan that assesses Gabriel Commons assets and lists the maintenance required for each asset on an annual basis. This Plan should be reviewed and updated each year and be the basis of maintenance efforts throughout the year.

Section 4. In order to assure that the physical assets of Gabriel Commons are kept in good condition and repair, the Board requires the assistance of additional homeowners to help in this important effort.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors hereby creates the Building and Facilities Committee, which committee shall assist the Board in the significant work of maintaining the physical assets of Gabriel Commons. The Board shall in its discretion establish the charter and charge for the committee providing the following criteria are met:

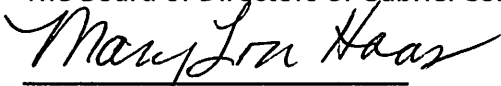
- a. A member of the Board will sit on the committee and a representative from property management or one of our maintenance providers may attend from time to time to contribute information to the committee for their deliberations. Other than the Board member sitting on the Committee, Board members may but are not required to attend meetings of the Building and Facilities Committee.
- b. The Committee shall have the authority to study the current maintenance plan and to make recommendations for changes. The committee shall

make such recommendations as may be appropriate for the next five years to maintain, improve and plan for our infrastructure.

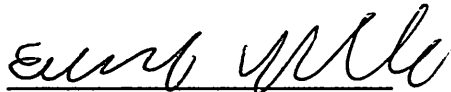
- c. The Committee shall be a standing committee that meets once a month or as the committee deems necessary and makes recommendations to the Board and/or the management company on necessary repairs or improvements and makes recommendations to the Board for the budget and annual meeting in November.
- d. The Building and Facilities Committee will work closely with other committees on joint projects. These committees to include a future Landscape and Architecture Committee, a Technology Committee and the Social Committee.
- e. The Board hereby appoints Hal Brown, Gary Skovsted to the Building and Facilities Committee to work with Board member, Charles Duncombe, who shall be the first committee Chair and a voting member and with such additional members to be appointed as the Board may deem necessary or advisable. The Pool Committee Chair, presently Emily Polanchek, will be an auxilliary member of the committee to represent pool interests as necessary.

IT IS SO RESOLVED this 29th day of October, 2014.

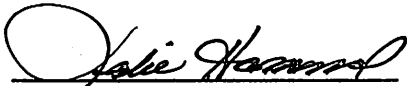
The Board of Directors of Gabriel Commons


Mary Lou Haas, Chair

Date: October 29, 2014


Charles Duncombe, Secretary

Date: Oct 29, 2014


Leslie Hammond, Treasurer

Date: 10/29/14