

POLICY
OF LOMA LINDA SUBDIVISION HOMEOWNERS ASSOCIATION
REGARDING PROTOCOL AND PROCEDURE FOR USE OF LEGAL ADVICE

- SUBJECT:** Adoption of a policy related when and how legal advice will be acquired for the HOA.
- PURPOSES:** Establish guidelines for hiring of legal counsel by the HOA and the procedure for communicating with HOA attorneys
- AUTHORITY:** The Declaration, Articles of Incorporation, and Bylaws of the Association and Colorado law.
- EFFECTIVE DATE:** August 14, 2018
- RESOLUTION:** The Association hereby adopts the following procedures to be followed when Hiring or Utilizing Legal Counsel for Board Business:
1. For all legal issues or requirements that do not fall under the Executive Session Subject exclusions as set forth under CCIOA section 308, the authority to employ such legal counsel will be discussed and approved by the Directors in any regular or special meeting of the directors.
 2. For all legal issues or requirements that do fall under the Executive Session Subject exclusions as set forth under CCIOA section 308, the authority to employ such legal counsel will be approved by the Directors in the open portion of any Regular or Special meeting of the Directors, after emerging from a properly held executive session.
 3. In an emergency situation, if time or circumstance does not allow for the calling of a Special Director's Meeting, the President of the Association is authorized to hire or utilize legal counsel, as necessary. Such action shall be reported to the Board as soon as possible after the taking of such action.
 4. The President of the Association shall be the liaison with any Legal firm employed by the Association and all correspondence with the legal firm will be handled by the President. The HOA Bylaws will define the order of Officer substitution in the event the President is unable to perform this function.

5. The Board may deviate from the procedures set forth in this Policy, if in its sole discretion such deviation is reasonable under the circumstances.

6. The Policy may be amended from Time to time by the Board of Directors pursuant to the Policy for approving Policies.

PRESIDENT'S

CERTIFICATION:

The undersigned, being the President of Loma Linda Subdivision Homeowners Association certifies that the foregoing Policy was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on August 13, 2018 and in witness thereof, the undersigned has subscribed his/her name.

Loma Linda Subdivision Homeowners Association, a Colorado nonprofit corporation

By:  Its: _____
President