

HOLY HILLS COMMUNITY ASSOCIATION
Resolution 2009-1

Neighbor Awareness For Neighbors (NAFN)

WHEREAS, 13.1-869 of the Virginia Nonstock Corporation Act provides that the Board of Directors may appoint one or more committees and,

WHEREAS, Article 5.0, Section 5.1 of the HHCA Bylaws dated October 2008 provide that the Board of Directors may appoint members of the Board or other Association Members to such committees and,

WHEREAS, the NAFN organization has been formed and organized to provide neighborhood watch, emergency response and neighbor-to-neighbor resources to the residents of Holly Hills,

NOW, THEREFORE, BE IT RESOLVED THAT except as otherwise expressly provided by law, the Articles, the Declarations, or the Bylaws, the Association shall recognize the Neighbor Awareness For Neighbors, (NAFN), organization as a committee of the Association in accordance with the following:

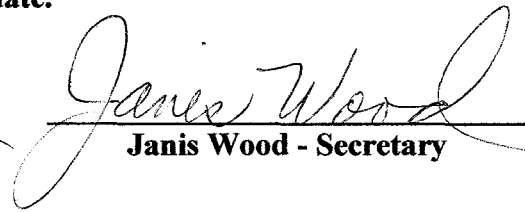
- 1. Purpose: The "Neighbor Awareness for Neighbors" (NAFN) program provides our community with a communication network to foster neighborhood support, help reduce the opportunity for crime, and assist in times of need or during emergency situations.**
- 2. There are three (3) components of the program: Neighborhood Watch, Emergency Response/CERT, and Neighbor-to-Neighbor (CORE.)**
- 3. The Chair of NAFN shall be appointed by the Board for a two year term with no limit on the number of terms an individual may serve.**
- 4. The Chair shall keep the Board informed of NAFN business on an as needed basis and at a minimum shall provide a status/activity report at each regular Board of Directors meeting.**
- 5. The Neighbor to Neighbor responsibilities within NAFN shall be supervised and administered by the Holly Hills CORE organization.**

THIS RESOLUTION, as adopted, shall be effective upon adoption and shall remain in effect until such time that it is rescinded or modified by subsequent Boards of Directors as are duly elected by the membership.

APPROVED, THIS the 23rd day of JULY (2009) by the Board of Directors of The HOLLY HILLS COMMUNITY ASSOCIATION, INC., at a Board of Directors meeting held on that date.



Toby Law - President



Janis Wood - Secretary