# PARK WEST COMMUNITY ASSOCIATION, INC. POLICY RESOLUTION 17-04

## REGARDING POLICIES AND PROCEDURES FOR ELECTRONIC COMMUNICATIONS CONSENT FOR SPECIFIC ASSOCIATION DOCUMENTS

**WHEREAS**, Section 55-515.3 of the Virginia Property Owners Association Act provides the capability for the association any signature, vote, consent, or approval required to be obtained under any declaration or bylaw provision or any provision of this chapter may be accomplished using the most advanced technology available at that time if such use is a generally accepted business practice; and

**WHEREAS**, Article VI, Section 10 of the Declaration sets forth the provision to establish 'house rules' to further clarify and focus specific actions,

**NOW, THEREFORE, BE IT RESOLVED THAT** the following policy and procedures are established and adopted for the Electronic Communications of Notices and Documents concerning the Association.

#### 1) TERMS

- a) The name of the Corporation is the Park West Community Association.
- b) 'Association' and 'PWCA' are synonyms that refer to the Park West Community Association, its successors and assigns.
- c) 'Declaration' refers to the Declaration of Covenants, Conditions and Restrictions applicable to the properties recorded in the Office of the Clerk of Court, Fairfax County, Virginia.
- d) 'Governing Documents' refers to the Articles of Incorporation, the Deed of Dedication and Subdivision, the Declaration, the By-Laws, any Resolution, and the Rules and Regulations duly adopted by the Association.
- e) 'Member' and 'Owner' are synonyms that refer to every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the corporation including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.
- f) 'Property' refers to that certain real property as described in the Deed of Dedication and Subdivision and is composed of Parcels B1, C1, D1, H, K, L, M, O1, and P in Section 26; Kings Park West.
- g) 'Lot' refers to any plot of land shown upon any recorded subdivision plat of the Property, but with the exception of the Common Area and areas dedicated as public streets.
- h) 'Board of Directors' refers to the entity vested with the affairs of the Corporation.

- 2) The Board of Directors authorizes the electronic distribution of the following:
  - a) Notices of Meetings of the Board and of the Members
  - b) Notices of regular maintenance assessments and special assessments
  - c) New or updated resolutions
  - d) Updated rules and regulations
  - e) The Annual Budget
  - f) Newsletters
  - g) Other information currently posted to the website but not presently mailed to the Members.
- 3) In order for a Member to receive Electronic Communications, the Member must sign the Electronic Communications Consent Form (Exhibit A) and deliver the completed form to the Community Manager. Only one method of communications is authorized by Lot.
- 4) If Electronic Communications are sent to the Member, an officer or agent of the Association shall certify in writing that the Association provided such electronic communications as authorized by the Member.
- 5) All Electronic Communications shall be sent in the manner specified in the Electronic Consent Form until the Member specifically revokes the Electronic Consent Form and advises the Association in writing that all future notices and information are to be sent in the manner authorized by the Association governing documents and the state of Virgina law.
- 6) If the Association is unable to deliver two consecutive Electronic Communications and the inability to deliver the electronic transmission becomes known to the person responsible for sending the Electronic Communications, all subsequent notices and information shall be delivered by regular mail (or as otherwise provided for in the Association Governing Documents) until the Member updates his or her Electronic Consent Form.
- 7) The Association may elect to cease sending Electronic Communications to Members for any reason.

RESOLVED and adopted by the	e Board of Directors	for the	e Park	West Community Association at a
duly convened meeting held on	NOVEMBER	15	, 2017	and incorporated into the Book of
Resolutions of the Association.		***		•

By: Mark Griffin, President of the Board of Directors

DATE

Attact.

Joan Murphy, Secretary of the Board of Directors

DATE

11-15-1

### **EXHIBIT A**



c/o Summit Management Services, Inc., AAMC 8405A Richmond Highway, Alexandria, Virginia 22309 Main: (703) 360-0904

Community Manager Direct: (703) 945-1425 www.parkwestcommunity.org

### **Electronic Communications Consent Form**

Member Name(s):	
PWCA Property Address:	
Mailing Address (if different):	
Phone Number:	
(2) Notices of Regular Maintenance Asset or updated Resolutions; (4) updated Rules and (7) other information not presently website. I/we understand and acknow	ctronic means of the following: (1) Notices of Meetings; essments and Special Maintenance Assessments; (3) news and Regulations; (5) the Annual Budget; (6) newsletters; mailed to the Members that are currently posted to the yledge that <b>only one method of communications is</b> ications should be sent to the following email address:
Email Address:	
<u> </u>	of said documents via electronic means only is complete statutory or other notice requirements as defined in the ansmission.
	meeting notices and information listed above will be sent nd will not be sent to me/us by mail or any other means.
I/we understand and agree that it is my re email address changes or withdrawal of r	esponsibility to notify the Association in writing of either my consent to electronic transmission.
The Association has the right to stop ser electronic means and will provide me/us	nding notices and/or other information to me/us through with written notice of the same.
Signature:	Date:
Signature:	Date: