WHEREAS, the Board of Directors is responsible for the administration and operation of the Association consistent with the amended provisions of the Reston Documents; and

WHEREAS, Section III.2(d) of the First Amendment to the Deed of Amendment to the Deeds of Dedication of Reston (“Amended Reston Deed”) delineates that it is a purpose of the Association to promote the peace, health, comfort, safety, and general welfare of the Members; and

WHEREAS, Section III.5(e) of the Amended Reston Deed provides the Board of Directors with all powers necessary and appropriate for carrying out the purposes of the Association which are enabled by law or the Reston Documents; and

WHEREAS, the Reston Association (“RA”) Board of Directors wishes to establish and maintain an open line of communication between the Design Review Board (“DRB”) and the Covenants Committee.

NOW, THEREFORE, BE IT RESOLVED, that RA Board President shall appoint, in May of each year, from among the RA Board, non-voting representatives to attend meetings and serve as a line of communication among the RA Board, DRB, and Covenants Committee. Specific duties include:

1. Attend at least one meeting a month of the DRB and/or Covenants Committee.

2. In coordination with DRB and Covenants Committee Chairs, present quarterly reports to the RA Board on the activities of the DRB and Covenants Committee.

3. Assist in development of methods to obtain Member feedback on DRB/Covenants Committee processes.

4. Co-host, with the Chairs of the DRB and Covenants Committee, an annual joint meeting of the DRB, Covenants Committee, and RA Board.

5. Facilitate RA Board required public hearings on proposed amendments to Design Guidelines and/or Use and Maintenance Standards.

6. Help to educate Members on role of DRB and/or Covenants Committee in Community.

ATTEST: Resolution was adopted at a Regular Meeting of the Reston Association’s Board of Directors held on July 27, 2006.

Cate L. Fulkerson
Assistant Secretary