

AMBERLY GROVE HOMEOWNERS ASSOCIATION NPC

BOARD RESOLUTION

Date: 02 September 2025

Subject: Resolution Regarding a Proposed Borehole Installation Project

WHEREAS:

1. A group of interested homeowners has proposed to install a borehole system on communal land at their own expense to supply water to their homes.
2. The Board has determined, that the Association, as a non-profit entity, is unable to directly fund, own, or manage a private, fee-for-service project of this nature without a special resolution of the Members.
3. The Board has also determined that it is within its authority to enter into a formal agreement with a third party for the limited use of a portion of the communal property, provided that such use is managed to the benefit of the Association and its members.
4. The interested homeowners have agreed to form their own private entity or informal trust to manage the project, its finances, and its legal obligations.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby grants approval in principle for the proposed borehole project to be undertaken by a private entity formed by the contributing homeowners (the "Project Entity").
2. The Board authorizes the Chairperson and/or any two Directors of the Association to enter into a formal written agreement with the Project Entity. This agreement shall, at a minimum:
 - a. Grant a limited, non-exclusive right for the Project Entity to install, maintain, and operate a borehole and associated infrastructure (pump, tanks, piping) on a specific, predetermined portion of the communal property.
 - b. Require the Project Entity to be solely responsible for all costs related to the project, including installation, maintenance, repairs, and eventual decommissioning.
 - c. Stipulate that the Project Entity must obtain all necessary municipal and regulatory permits and approvals and provide copies of same to the Association before any work commences.

Directors: Arthur Hickinbotham (Chairman) | Dennis Pitout (Deputy Chairman) | Nick Rogers
Technical Committee Member: Samantha Perritt



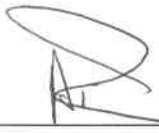
- d. Require the Project Entity to indemnify and hold harmless the Association from any and all claims, liabilities, and damages arising from the project.
 - e. The submission of a detailed scoping document to be submitted for approval.
3. This resolution and any subsequent agreement do not constitute an endorsement or a guarantee of the project by the Association. The Board's approval is contingent upon the Project Entity meeting all terms and conditions set forth in the formal agreement.

VOTED AND APPROVED BY THE BOARD OF DIRECTORS:

Directors Present: Arthur Hickinbotham | Dennis Pitout | Nick Rogers

Vote: For: 2 Against: 1 Abstained: 0

Certified by: Arthur Hickinbotham



Chairman, Board of Directors Amberly Grove Homeowners Association NPC

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