



**RANCHO SANTA FE ASSOCIATION
BOARD OF DIRECTORS
RESOLUTION 2026-XXX
BOARD RESOLUTION REGARDING
MEMBERS IN JOINT OWNERSHIP CONCURRENTLY SERVING ON
THE RSFA BOARD OF DIRECTORS AND OTHER BOARDS AND COMMITTEES**

Whereas, at present time, Members in joint ownership of the same Separate Interest parcel can serve concurrently on the Rancho Santa Fe Association Board of Directors and on other Association committees, club Boards and committees, which can pose potential conflicts of interest.

Whereas, this resolution aligns with a similar Director Qualification listed in the Association's Election Rules and in California Civil Code Davis-Stirling Common Interest Development Act §5105(c)(2).

Whereas, Members who are currently serving on the Association Board of Directors, Association committee, club Boards and committees, and are in joint ownership with another Member serving on these governing bodies will be allowed to serve through the remainder of their existing terms.

Now therefore, be it resolved, effective the adoption date of this resolution, a Member is not eligible to serve on an Association committee, club Board or committee, if the Member, if appointed, would be serving at the same time as another Member who is serving on the Board of Directors and who holds a joint ownership interest in the same Separate Interest parcel as the Association Director. To be considered for appointment to the Art Jury, a Member must agree, as a condition of appointment, to resign from the Art Jury if a joint owner of that Member's Separate Interest is elected to the Board of Directors.

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the Rancho Santa Fe Association at a regular meeting duly called and held on _____, 2026.

Date: _____

Secretary, Rancho Santa Fe Association