RESOLUTION 07-21-2019

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE PROPERTY OWNERS ASSOCIATION

RESOLUTION FOR THE ADDITION OF ASSISTANT TREASURERS

WHEREAS, the Lake Association Manager has recently resigned and the Lake Santee Property Owners Association (LSPOA) Board of Director has being a search for a replacement; and

WHEREAS, the LSPOA Board of Directors believes that it is imperative to have continuity and uninterrupted services to our members during this search and during the transition to a new Board of Directors;

NOW, THEREFORE, Be It Resolved by the Board of Directors of the Lake Santee Property Owners Association:

1. Carol Goodwin and Shannon Gibbs be appointed assistant Treasurers of the Association.
2. The period of their appointment shall be until the annual meeting in August 2020.
3. If either Carol or Shannon were to resign their board position prior to August 2020, their appointment as assistant Treasurer would end immediately.

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Approved and adopted by the Board of Directors of the Lake Santee Property Owners Association on the 21st day of July, 2019.

Approved: Carol A Goodwin

Approved: Randy Osterhout

Approved: Shannon Gibbs

Approved: Jim W Ryle

Approved: Stephanie Peaty

Approved: Patty Ann Fox

Approved: Angie Hoey

Approved:

Approved: