RESOLUTION 08-11-2019C
RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE PROPERTY OWNERS ASSOCIATION
RESOLUTION FOR A LAKE MANAGER HIRING COMMITTEE

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 desires to form a Hiring Committee to complete the process of searching for and recommending to the LSPOA Board of Directors viable candidates for Lake Association Manager.

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

1. Shannon Gibbs, Stephanie Peetz, Melissa Miller, and Dick Veach shall be appointed as members of the hiring committee.
2. The primary objective of the hiring committee shall be to review resumes, screen the potential candidates, and narrow the pool of candidates down to a short list of final candidates to present to the full LSPOA Board of Directors for interviewing and consideration.
3. The LSPOA Board of Directors will make the final hiring decision. **********

Approved and adopted by the Board of Directors of the Lake Santee Property Owners Association on the 11th day of August, 2019.

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