

BOD RESOLUTIONS FOR February 2019

Resolution 20190209-01 (superseding resolution 20190126-02)

After re-evaluating the budget, Robyn made the motion to revise the special assessment to be \$100 per lot with \$15 per lot for CIMR, Randy seconded, unanimous

Resolution 20190209-02

Review of 2017 and 2018 Resolutions – Tami would like to post prior year's resolutions to website on a yearly basis, and then they will be updated on a monthly basis going forward after monthly BOD meeting minutes are published. Tami made a motion to publish resolution as defined above, starting with 2017/2018 – through present, Chris Oliver seconded, approve unanimously