

BOD RESOLUTIONS FOR January 2019

Resolution 20190126-01

Renewing the AOC – Idea to redefine a new AOC.

- WW attorney suggested that we should open the conversation with DNR re: a new AOC and if we can agree on terms, we should either open a new AOC or revise the existing AOC.
 - Randy made a motion to allow our attorney to call DNR and open those discussions. Chris Bayless seconded, unanimous approval.

Resolution 20190126-2

Robyn made a motion for a special assessment of \$125.00 and a separate special assessment vote for \$15.00 for funding CIMR, Tami seconded. 4 members voted yes, 2 abstained. Motion passed.