

Runaway Bay Homeowners Association, Inc.
Appointment of Committee Members
Policy Resolution No. P16-01

WHEREAS, Policy Resolutions P06-09 requires the Association Board to appoint and approve committee members;

NOW, THEREFORE, BE IT RESOLVED THAT the Association Board of Directors hereby appoints the following committee members to fulfill duties of the respective Committees until such time as the board elects to change membership for whatever reason the board deems appropriate. Each member has volunteered to serve for a period of at least one year from the date of appointment. Committee membership may be reviewed annually and positions on the committee reconfirmed as necessary.

Architectural Review Committee:

Ron Long, Chair
Carmen Perri
Fred Bragg
Joe Rutledge
Barbara Richter
Bill Wallace

Grounds & Maintenance Committee:

Bill Wither, Chair
Jeff Danielsen
Bill Wallace

Nominating Committee

Mary Wither, Chair
Brenda Sheets

Safety & Security Committee

Stephen Richter, Chair
Karen Bragg
Dave Skeen

**RUNAWAY BAY HOMEOWNER'S ASSOCIATION
RESOLUTION ACTION RECORD**

Resolution Type: Policy Number: P16-01
 Pertaining to: Appointment of Committee Members

Duly adopted at a meeting of the Board of Directors of Runaway Bay Homeowners' Association, held May 28, 2015.

Motion by: _____ Seconded by: _____

VOTE Record:

	YES	NO	ABSTAIN	ABSENT
Ron Long, President	_X_	___	___	___
Steve Richter, Vice President	___	___	___	_X_
Sam Skillman, Secretary	_X_	___	___	___
Mary Leidemer, Treasurer	_X_	___	___	___
Richard Jenet, Director	_X_	___	___	___
Mary Wither, Director	_X_	___	___	___
Jeff Danielsen, Director	_X_	___	___	___

This Resolution Effective, May 28, 2016.

ATTEST:

_Signature on File_____ Date ___May 28, 2016_____
 Ron Long, President

_Signature on File_____ Date ___May 28, 2016_____
 Sam Skillman, Secretary

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Resolution was posted to the Book of Resolutions and a copy of this Resolution and any associated documentation was made available to all members of the Runaway Bay Homeowner's Association via the Association website on this 28rd day of May , 2016.

____Signature on File_____
 RUNAWAY BAY HOA Property Owner Services Manager