

San Luis Pass Resort Community Civic Association  
Email Vote/Board meeting  
Date: June 10, 2015

On June 8-10, 2015, the Board took a vote via email.  
All Board members were present by email.

The allowance of this vote was discussed in a Board meeting held on June 6, 2015.

Motion by Bunny Arcoria seconded by Ginny Weyland, the following resolution was adopted by unanimous vote. Email votes attached hereto as exhibit "A".

RESOLVED THAT, the Board of Directors by unanimous e-mail votes approved the 2015-2016 San Luis Pass Resort Community Civic Association Committee members.

There being no further action by the Board the meeting was adjourned.

Bunny Arcoria  
Secretary  
Date: June 10, 2015

### **Exhibit "A" – E-mail Board Meeting (June 8-10, 2015)**

Bunny Vitasek-Arcoria <queenbunny31@gmail.com>  
Jun 8, 2015; 6:23 pm

To Ginny, Don, Ginger, Jean, Julie, Susan, Ken  
TI BOD,

I spoke with Ken and he gave me the go ahead to make a motion to approve the committees listed below. I'll need a second for the motion, then a reply from all of you.

I move that the following individuals be appointed to the Social/Events & Beautification Committees:

#### SOCIAL/EVENTS Committee

1. Ginger Gamble
2. Jean Riojas-Foyt
3. Bunny Vitasek-Arcoria
4. Anna King
5. Everett Spencer
6. Gayle Pendergrass
7. Jerry Henderson

BEAUTIFICATION Committee

1. Julie Duby
2. Ginny Weyland
3. Everett Spencer
4. Jerry Henderson
5. Amy Buck

Please email your response.

Thanks,

Bunny  
Sent from the queen's iPad.

From: Ginny Weyland  
Jun 8, 2015; 6:28 pm

To: Bunny, Don, Ginger, Jean, Julie, Susan, Ken  
I 2nd the motion and approve Committees. One small typo - It's Gerry Henderson.

Sent from my iPad

Ken Foyt  
Jun 8, 2015; 7:14 pm

To: Ginny, Bunny, Don, Ginger, Jeannie, Julie, Susan  
All in favor of the committee members as listed.  
I approve.  
Ken

Jean Foyt  
Jun 8; 7:19 pm

To: Ken, Ginny, Bunny, Don, Ginger, Julie, Susan  
I approve  
Jean Riojas-Foyt

Julie A Duby  
Jun 8; 8:15 pm

To: Jean, Ken, Ginny, Bunny, Don, Ginger, Susan  
I approve for committee members as listed also.

Dang, we are efficient and get things done!

It's going to be a great year!

Julie

Don Riehl  
Jun 9; 11:20 am

To: Julie, Jean, Ken, Ginny, Bunny, Ginger, Susan  
I approve for committee members as listed.

Ginger Gamble  
Jun 10; 6:38 am

To: Bunny  
My apologies, I thought I approved your email when I approved Dons. It's all good!