San Luis Pass Resort Community Civic Association
Teleconference or Email Vote/Board meeting
Date: October 12-16, 2016

On October 12-16, 2016, the Board took a vote via email.
All Board members were present by email.

A motion by Don Riehl seconded by Lyn Dodson, the following resolution was adopted by unanimous vote. Email votes attached hereto as exhibit "A".

RESOLVED THAT, the Board of Directors by unanimous voter approved a five foot setback variance (20 feet setback instead of the required 25 feet) requested by Jim and Chris Weathers for new construction at 410 San Luis Blvd.

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

Secretary – Bunny Vitasek-Arcoria

Date: October 16, 2016

Note past and copy emails on one page and attached at exhibit "A".

Exhibit A

Don Riehl
Oct 12, 2016 – 3:13 pm

To: Bunny, Lyn, Julie, Ken, Ginger, Susan, Gayle

Hello Board

I am making a motion to approve the 5 foot setback variance requested by Jim & Chris Weathers for new construction at 410 San Luis Blvd. Please see the attached survey plats, page 1 showing with no variance and page 2 showing the requested 5 foot setback variance (a 20 foot setback from Coronado instead of the current 25 foot setback).

Thank you

Lyn Dodson <lyn@westairac.com>
Oct 12, 2016 – 4:58 pm

To: Don, Bunny, Julie, Ken, Ginger, Susan, Gayle

If you don't have or need a 2nd then here it is. And I approve. Lyn

Sent from my iPhone

Ken Foyt

Oct 12, 2016 – 6:27 pm

To: Lyn, Don, Bunny, Julie, Ginger, Susan, Gayle

I approve.
Kenny

Bunny Vitasek-Arcoria
Oct 13, 2016 – 9:25 am

To: Ken, Lyn, Don, Julie, Ginger, Susan, Gayle

I approve

Bunny Vitasek-Arcoria

Julie A Duby
Oct 13, 2016 – 1:05 pm

To: Bunny, ken, Lyn, Don, Ginger, Susan, Gayle

I approve as well.

Gayle Pendergrass
Oct 13, 2016 – 2:17 pm

To: Ken, Lyn, Don, Julie, Ginger, Susan, Bunny

I approve of the motion.

Sent from my Verizon Wireless 4G LTE DROID

Ginger Gamble

Oct 16, 2016 - 7:30 PM, Ginger Gamble

To: Ken, Lyn, Don, Julie, Gayle, Susan, Bunny

I approve! Very cool!