

San Luis Pass Resort Community Civic Association  
Email Vote/Board meeting  
Date: May 20-22, 2016

On May 20-22, 2016, the Board took a vote via email.  
All Board members were present by email.

Motion by Don Riehl seconded by Ginger Gamble, the following resolution was adopted by unanimous vote. Email votes attached hereto as exhibit "A".

RESOLVED THAT, the Board of Directors waive all past due fees and penalties related to just these 3 lots on Gulf Beach, SEC 1, Block 9, lots 2, 3, & 4, owned by Mr. Llewellyn.

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

Bunny Arcoria  
Secretary  
Date: May 22, 2016

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

**Exhibit "A" – E-mail Board Meeting (May 20-22, 2016)**

> On May 20, 2016, at 10:41 AM, Don wrote:  
>To: Bunny, Ken, Ginny, Jean, Julie, Ginger, Susan  
>  
> Hi Board  
>  
> Those 3 lots that Mr Llewellyn owes Civic for have not been viable lots for at least 10 years.  
> He has said he does feel he owes maintenance fees and penalties for those 3 lots.  
> It is kinda hard to disagree with that. Regardless of what happens to those 3 lots going forward, I think we should waive the past due fees and penalties regarding these 3 lots.  
>  
> I am making a motion that we waive all past due fees and penalties related to just these 3 lots on Gulf Beach, SEC 1, Block 9, lots 2, 3, & 4, owned by Mr. Llewellyn.  
>  
> Thank you  
>  
> Don

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To: Ken, Bunny, Ginny, Jean, Julie, Don, Susan

I have a second

----- Forwarded message -----

From: <treasureislandgamble@gmail.com>

Date: Fri, May 20, 2016 at 11:26 AM

Subject: Re: I am making a motion that we waive all past due fees and penalties for Llewellyn

To: Treasure Island MUD <treasureislandmud3@gmail.com>

I second the motion.

Sent from my iPhone

Have a awesome day!

Ginger Gamble

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To: Bunny, Don, Jean, Ginger, Julie, Susan, Ginny

I agree with Don.

Ken

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Ginny Weyland

May 20, 2016 at 12:23 pm (3 days ago)

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

I agree with motion.

Sent from my iPad

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jeanriojasfoyt

May 20, 2016 at 4:52 pm (3 days ago)

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

I agree with motion

Jean Foyt

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Julie A Duby

May 22, 2016 at 1:20 PM (21 hours ago)

To: Jean, Ginny, Ken, Bunny, Don, Ginger, Susan

I agree with the motion.

Julie

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Bunny Vitasek-Arcoria <queenbunny31@gmail.com>  
May 20, 2016 at 7:37 pm (3 days ago)

To: Ken, Jean, Don, Ginny, Ginger, Julie, Susan  
I vote in the affirmative.

Bunny Arcoria