

San Luis Pass Resort Community Civic Association
Email Vote/Board meeting
Date: August 24-26, 2016

On August 24-26, 2016, the Board took a vote via email.
All Board members were present by email.

Motion by Bunny Arcoria seconded by Julie Duby, 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 to pay \$480 for the invoice from On the River Restaurant for the extra food that was served at the 2015 fish fry on September 6, 2015.

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

Bunny Arcoria
SLPRCCA Secretary
Date: August 26, 2016

Exhibit "A".

Julie A Duby
Aug 24 4:30 pm

To: Bunny, Ken, Don, Ginger, Gayle, Lyn, Susan
I second the motion.

Julie

Gayle Pendergrass
Aug 24 5:03 pm

To: Bunny, Ginger, Ken, Julie, Susan, Don, Lyn
I vote yes.

ken foyt
Aug 24 9:26 pm

To: Susan, Julie, Ginger, Don, Bunny, Lyn, Gayle
Pay it.

Kenny

Ginger Gamble
August 25 5:03 PM

To: Gayle, Bunny, Ken, Julie, Susan, Don, Lyn
I vote yes

Ginger Gamble

Lyn Dodson
August 25 5:17 PM

To: Don, Gayle, Bunny, Ken, Julie, Susan
I vote yes.

Sent from my iPhone

Don
August 26 10:43 AM

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

I vote yes

Don