

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

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

Motion by Don Riehl 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 that Civic charged \$10 for the first boat ramp key and \$30 for any additional keys.

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

Bunny Vitasek-Arcoria
Secretary, SLPRCCA, 2016-2017
Date: July 22, 2016

Exhibit "A".

Don Riehl
Jul 20 at 11:45 am

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

Hi Board

Our price for each boat ramp key is now \$8.50, up from \$5.50. I just bought 20 for \$170.

I am making a motion, effective immediately, that Civic charge \$10 for the first boat ramp key and \$30 for any additional keys.

Thank you

Julie
Jul 20 at 12:00 noon

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

I second the motion.

Julie

lyn@westairac.com
Jul 20 at 12:40 pm

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

IIIIII, LYN

On Wed, Jul 20, 2016 at 12:46 PM

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

I vote in favor of the motion.

Bunny Arcoria

Ginger Gamble
Jul 20 at 12:54 pm

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

I vote in favor of the motion too!

ken foyt
Jul 21 at 3:38 pm

To Bunny, lyn, Julie, Don, Ginger, Susan, Gayle

I'm in favor.
Kenny

Gayle Pendergrass
Jul 22 at 7:22 pm

To Bunny, lyn, Julie, Don, Ginger, Susan, Ken

I vote in favor of the motion.