

**RESOLUTION 08-12-2020B**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE**

**PROPERTY OWNERS ASSOCIATION**

**RESOLUTION FOR THE AMENITIES COMMITTEE**

WHEREAS, the Lake Santee Property Owners Association (LSPOA) Long Range Planning Report of 2017 recommended an Amenities Committee be formed to investigate and recommend potential amenities that are of interest to a majority of the LSPOS members; and

WHEREAS, an Amenities Committee had previously been formed with initial work underway;

NOW, THEREFORE, Be It Resolved by the Board of Directors of the Lake Santee Property Owners Association that the Amenities Committee be dissolved.

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*Approved and adopted* by the Board of Directors of the Lake Santee Property Owners Association on the 12<sup>th</sup> day of August, 2020.

Approved: <u>Carol Goodwin</u>	Approved: <u>Jim Ryl</u>
Approved: <u>Stephanie</u>	Approved: <u>Andy Landolt</u>
Approved: <u>Shannon Gibbs</u>	Approved: <u>[Signature]</u>
Approved: <u>[Signature]</u>	Approved: <u>[Signature]</u>
Approved: <u>Brian Tulen</u>	