

RESOLUTION 02-10-2021A

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE
PROPERTY OWNERS ASSOCIATION**

RESOLUTION FOR THE REVISIONS COMMITTEE















WHEREAS, the Lake Santee Property Owners Association (LSPOA) Board of Directors recommend a Revisions Committee be formed to review the BY-LAWS and RULES AND REGULATIONS to recommend any changes, additions or deletions to the LSPOA Rules, Regulations and Legal Committee;












NOW, THEREFORE, Be It Resolved by the Board of Directors of the Lake Santee Property Owners Association:

1. Nancy Fredrickson shall be appointed as the chairperson of the Revisions Committee.
2. The Revisions Committee shall be comprised of 4 – 12 members, including the LSPOA Vice President and at least one additional LSPOA Board member. All members must be members in good standing.
3. The primary objective of the Revisions Committee shall be to review the input provided by the LSPOA attorney regarding revisions to the governing documents and provide specific recommendations to the LSPOA Rules, Regulations and Legal Committee regarding possible changes, additions or deletions to the BY-LAWS and RULES AND REGULATIONS.
4. The Revisions Committee shall present their specific recommendations to the LSPOA Rules, Regulations and Legal Committee on or before May 15, 2021.

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Approved and adopted by the Board of Directors of the Lake Santee Property Owners Association on the 10th day of February, 2021.

Approved:  *Carol Goodwin* 
 2/16/2021 4:34:36 PM EST
Approved:  *Stephanie Peetz* 
 2/16/2021 9:42:42 AM EST
Approved:  *Steve Knight* 
 2/17/2021 12:55:09 PM EST
Approved:  *Andy Laudick* 
 2/15/2021 5:31:34 PM EST
Approved:  *Ryan King* 
2/17/2021 6:52:11 AM EST

Approved:  *Shannon Gibbs* 
 2/14/2021 12:08:34 PM EST
Approved:  *Gina Julien* 
 2/14/2021 12:22:01 PM EST
Approved:  *Billy Ryle* 
 2/15/2021 5:22:48 PM EST
Approved:  *Mark Lamm* 
2/15/2021 6:15:21 PM EST