

Horseshoe Lake Property Owners Association

Board Resolution

April 08, 2022

Resolution No.: 20220408A

RELATING TO THE SELECTION OF A VICE PRESIDENT FOR THE ASSOCIATION PURSUANT TO THE RESIGNATION OF RICK ARCINIEGA

WHEREAS, The duly elected Vice President of the Horseshoe Lake Property Owners Association (“Association”), Rick Arciniega, submitted his resignation, as per the Horseshoe Lake Property Owners Association Bylaws (“Bylaws”) section 3.6, to the President of the Horseshoe Lake Property Owners Association Board (“Board”) on March 27, 2022, leaving a vacancy on the Board;

WHEREAS, Section 3.2 of the Bylaws grants the Board the authority necessary for the administration of the affairs the Association and states that the Board may take all actions within the law and the governing documents of the Association;

WHEREAS, Sections 5.3 and 5.4 of the Bylaws state...

5.3 **Vacancy in Office.** A vacancy in any office except President may be filled by the Board of Directors

5.4 **Removal and Resignation.** In any event of the death, resignation or removal of an officer, the Board in its discretion may elect or appoint a successor to fill the unexpired term. Any officer appointed by the Board may be removed by the Board with or without cause;

WHEREAS, Section 4.6 of the Bylaws states...

4.6 **Action without a Meeting.** An action that is required or permitted to be taken by the Board of Directors or the committee under these Bylaws may be taken without a meeting, only if the action is approved in writing and a resolution is adopted authorizing the action. The written consents and

resolution shall be filed with the minutes of the proceedings and Association's records. Email is an acceptable form of written action.

WHEREAS, pursuant to the resignations of three fourths of the previous Board, President Monty Robinson, Vice President Debra Robinson and Secretary James Webb, it is required that the newly elected Board members, President Juan DeJesus and Secretary Darlene Skeggs (not including Vice President Rick Arciniega due to his resignation, but requiring of his successor), have their signatures and names added to Bank accounts, Association documents and whatever other legal or customary records that need to be updated. So as to do this all at one time, it is required to have the Vice President named prior to doing this, and it is important to complete these tasks as soon as possible, the Board has decided to take this action without a meeting but by written consent with a filed Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the appointment of Linda Parsons as Vice President of the Association. Linda has accepted this appointment verbally on a telephone conversation with Juan DeJesus. This resolution is taken by unanimous vote of the existing Board members, President Juan DeJesus, Secretary Darlene Skaggs and Treasurer Brendalyn Webb, on Friday, April 8, 2022.

BY THE BOARD OF DIRECTORS OF THE HORSESHOE LAKE PROPERTY OWNERS ASSOCIATION:

Juan DeJesus
President, Horseshoe Lake Property Owners Association

Darlene Skaggs
Secretary, Horseshoe Lake Property Owners Association

Brendalyn Webb
Treasurer, Horseshoe Lake Property Owners Association