

Fountainview Homeowners Association

Election of officers Via Email

Section 3.5. Action taken without a Board meeting. The Directors shall have the right to take any action in the absence of a Board meeting which they could take at a Board meeting, by obtaining each Directors' written approval thereof. Any action so taken and approved shall have the same effect as though taken at a Board meeting.

On May 18, 2016 Karen Saunders sent each board member a nominee ballot via email for the following;

President

Vice President

Secretary

Treasurer

Nominees received were as followed:

President: Brian Kelley

Vice President: Steve Walters and Mike Holler

Secretary: Karen Saunders

Treasurer: Margie Yeager

On May 18th at 9:29 p.m. a new ballot was sent via email to vote on the nominees.

Each board member replied to only Karen Saunders with their vote.

On May 28th all votes were in and the following officers were elected for 2016/2017 term.

President: Brian Kelley

Vice President: Mike Holler

Secretary: Karen Saunders

Treasurer: Margie Yeager

All votes were emailed to Mozelle Lopez for record keeping.

Respectfully submitted,

Karen Saunders