## White Rock Mountain Retreat Property Owners Association

Board Resolution #26 August 30, 2022

Based on discussions of the Board of Directors (Board) of the White Rock Mountain Retreat Property Owners Association (Association), and according to Article 4.11 of the Retreat Bylaws, the following action is being taken:

## Architectural Review Committee (ARC) Member Appointments:

Currently there is one vacancy on the ARC. In addition, current ARC member Wil Laska is resigning from his position effective September 15, 2022. In order to fill these vacancies, and in accordance with Article VII, Section 1 of the Retreat Covenants, current Retreat property owners Charlie Neimeyer and Andrea Cuddy are hereby appointed as ARC members. These appointments have been discussed with Charlie and Andrea to confirm their willingness to serve in these capacities. Other current ARC members remain Frank Walerko, Damon Cater and Paul Peterson.

The above action is hereby authorized through signature of each Board member:

Janet Bahmer

Janet Bahmer 08/31/2022

Damon Cater

Bemon C Cater

08/31/2022

Stefanie Kniezewski

Stry

09/10/2022

William Laska

William & Laska 08/31/2022

Paul Peterson

Paul Peterson 08/31/2022