

White Rock Mountain Retreat Property Owners Association

Board Resolution #27

September 12, 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:

Filling Vacancy in Board of Directors:

Director Wil Laska will be resigning from the Board effective September 15, 2022. In order to fill this vacancy, and in accordance with Article 4.6 of the Retreat Bylaws, the Directors hereby designate current Retreat property owner Charlie Neimeyer as a Director to serve for the unexpired term of Wil Laska (September 15, 2022 to November 17, 2022). This appointment has been discussed with Charlie to confirm his willingness to serve in this capacity in conjunction with the other Board members. At the Association's 2022 Annual Meeting, Charlie was also elected to be a Director with a three-year term commencing November 17, 2022.

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

Janet Bahmer

Janet M Bahmer 09/12/2022

Damon Cater

Damon C. Cater 09/12/2022

Stefanie Kniezewski

SK 09/12/2022

William Laska

William B Laska 09/12/2022

Paul Peterson

Paul Peterson 09/12/2022