

# White Rock Mountain Retreat Property Owners Association

Board Resolution #28

July 26, 2023

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 actions are being taken:

## Filling Vacancy in Board of Directors:

Director Paul Peterson will be resigning from the Board effective September 1, 2023. 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 David Dodd as a Director to serve for the unexpired second term of Paul Peterson (September 1, 2023 to November 17, 2025). This appointment has been discussed with David to confirm his willingness to serve in this capacity in conjunction with the other Board members.

## Officer Replacement:

Association Treasurer Joan Peterson will be resigning from her position effective September 1, 2023. In order to fill this vacancy, and in accordance with Article 5.5 of the Retreat Bylaws, current Retreat property owner Brian Lepak is hereby designated Treasurer of the Association to serve for the unexpired term of Joan Peterson. This appointment has been discussed with Brian to confirm his willingness to serve in this capacity under direction of the current Board and Association President with whom he will coordinate.

The above actions are hereby authorized through signature of each Board member:

**Janet Bahmer**

Authentisign  
*Janet Bahmer*  
7/27/2023 11:54:24 AM EDT  
**Damon Cater**

Authentisign  
*Damon Cater*  
7/26/2023 5:49:43 PM EDT  
**Stefanie Kniezewski**

Authentisign  
*[Signature]*  
7/26/2023 6:50:08 PM EDT  
**Charles Neimeyer**

Authentisign  
*CP. Nevin*  
7/26/2023 4:38:45 PM EDT  
**Paul Peterson**

Authentisign  
*Paul Peterson*  
7/26/2023 3:39:32 PM EDT