

White Rock Mountain Retreat Property Owners Association

Board Resolution #31

February 1, 2024

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:

Architectural Review Committee (ARC) Member Appointments:

In accordance with Article VII Section 1 of the White Rock Mountain Retreat Covenants the Board of Directors is removing Andrea Cuddy from the committee. Her time as a volunteer on the ARC is much appreciated. Frank Walerko, who is a current ARC member, will be appointed as the Chairman of the ARC. David Dodd will be appointed as an ARC member. These appointments have been discussed with each prospective member to confirm their willingness to serve in such capacity. This is effective as of February 1, 2024.

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

AuthentiSIGN
Damon Cater 02/09/24
Damon Cater

AuthentiSIGN
Stefanie Kniezewski 02/01/24
Stefanie Kniezewski

AuthentiSIGN
David Dodd 02/01/24
David DODD

AuthentiSIGN
Charlie Neimeyer 02/01/24
Charlie Neimeyer

AuthentiSIGN
Janet Bahmer 02/01/24
Janet Bahmer