

The Townes at Kettle Creek Owners Association, Inc.

**Board of Directors'
Action Without a Meeting**

September 5, 2016

Pursuant to Article IV, Section 5. of the Association's Bylaws, the following actions were taken without a meeting:

Pursuant to Article IX, Section 6., and Article VIII, Section 6. of the Bylaws, the following actions are hereby taken and approved by the undersigned:

1. Rhonda Martin is hereby appointed to the Board of Directors to fulfill the unexpired term vacated by the resignation of Konrad Kahle.
2. Officer positions are elected as follows along with a notation of when each Member's Board term expires.

		<u>Term</u>
Arlene Chumley	President/Treasurer	2016
Carol Braker	Secretary	2017
Rhonda Martin	Director at Large	2016

This action without a meeting is hereby approved by the undersigned:



Arlene Chumley
President / Treasurer



Carol Braker
Secretary