

The Townes at Kettle Creek Owners Association, Inc.

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

March 15, 2017

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. David Kuiper is hereby appointed to the Board of Directors to fulfill the unexpired term vacated by the resignation of Arlene Chumley.
2. Konrad Kahle is hereby appointed to the Board of Directors to fulfill the unexpired term vacated by the resignation of Carol Braker.
3. Officer positions are elected as follows along with a notation of when each Member's Board term expires.

		<u>Term</u>
Rhonda Martin	President	2018
Konrad Kahle	Secretary	2017
David Kuiper	Treasurer	2018

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



Rhonda Martin
President