

HIGH POINT CONDOMINIUM OWNERS ASSOCIATION

Action Without a Meeting

May 23, 2016

Pursuant to Article IV, Section 6. of the Association's Bylaws, the following actions were taken in absence of a meeting:


Pursuant to Article IV, Section 4., and Article VIII, Section 6. of the Bylaws and in response to the resignation of Dale Taylor, the following actions are hereby taken and approved by the undersigned:

1. Lisa Dykes hereby resigns her current Board and Officer positions and is appointed by Ron Baumgart to fulfill the unexpired term of Mr. Taylor.
2. Ms. Dykes and Mr. Baumgart appoint Carole Lesso to serve the unexpired term of Ms. Dykes and elect Officers as follows to be effective May 23, 2016:

		<u>Board Term Expires:</u>
Lisa Dykes	President	2018
Ron Baumgart	Secretary	2017
Carole Lesso	Treasurer	2016

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

Lisa Dykes
President



Ron Baumgart
Secretary