

Old Sweetbriar Farm Homeowners Association
 Board Determination
 BD# 2018-0001

Short Title	CC&R or By-Laws Reference:	Date Approved:
Board of Directors Selection	By-Laws Article, III, IV and VIII	December 13, 2018

Detailed Determination:

<p>Action</p> <p>As stated in the By-Laws, the association shall be managed by a Board of nine directors elected at the annual meeting. Directors serve for a term of three years. At the conclusion of their term a Director could be nominated for office again. The nominees receiving the largest number of votes shall be elected.</p> <p>In the event of death, resignation or removal of a director, a successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of the predecessor.</p> <p>If the term of the predecessor is unknown, the newly elected director will serve until the next annual meeting AND continue to serve their three-year term thereafter.</p>
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Vote recorded in meeting minutes for: December 13, 2018

Affirming Signatures:

Amy Campbell
 Board President, Amy Campbell

John Peterson
 Secretary, John Peterson