

AMERICANA CENTRE CONDOMINIUM, INC.
POLICY RESOLUTION NO. 2017-01-01

(Policy Regarding Electronic Transmission of Notices and Information)

Duly adopted at a meeting of the Board of Directors held January 26, 2017.

Motion by: John Becker Seconded by: Tyler Bennett

VOTE: YES NO ABSTAIN ABSENT

Janet Wilson X
President Janet Wilson

Sam Brewster X
Vice President Sam Brewster

Debbie Jackson X
Secretary Debbie Jackson

Shashi Kodury X
Treasurer Shashi Kodury

John Becker X
Director John Becker

Tyler Bennett ✓
Director Tyler Bennett

Condie Mar. Pawloski X
Director Condie Mar. Pawloski

ATTEST:
Debbie Jackson
Secretary Date January 26, 2017

Resolution effective: February 1, 2017.