

Willow Creek III Neighborhood Association, Inc.
8301E 74th Place
Tulsa, Oklahoma 74133
918-921 -1677

Board of Directors Resolution

Date: 7/25/2019
Subject: Affirmation of Officers for 2019

Whereas, the Willow Creek III Neighborhood Association, Inc Board of Directors is empowered to elect officers as stated in the By-laws, as follows:

ARTICLE VII

BOARD OF ADMINISTRATORS

(1) Number, Tenure and Qualifications. The affairs of this Association shall be governed by and be in charge of a Board of Administrators composed of five (5) individuals who need not reside in Willow Creek Condominium, III or be unit owners thereof. The following individuals shall act in such capacity until the election, qualification and assumption of office of the Board of Administrators to be elected at the annual meeting of the Association:

The five (5) persons acting as Administrators shall hold office until their successors have been elected. The provisions of the Declaration reserving rights to the Declarant to elect certain members of the Board of Administrators shall govern with respect to the same, notwithstanding any other provision of these By-laws, and shall not be abrogated prior to the expiration provided for therein except with the written consent of the Declarant.

Whereas, per the terms of the By-laws, a motion has been made by Dewey Chastain and seconded by Ivan Dowdy, that the following Board Members, who were previously duly elected, shall continue to serve in the offices identified herein for a term of one year, or until they are duly replaced or resign:

Ivan Dowdy, President
Sherri Kyle, Secretary
Dewey Chastain, Treasurer
Wendy Sands, Board Member
Scott Perry, Board Member

Whereas, a vote has been taken to approve the officers as presented, and by their signatures below, the Board has adopted this Resolution and the motion has passed.

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Therefore, be it resolved that this Resolution and the results of the Motion have been addressed at the July 25, 2019 Special Executive Board meeting and made a part of the minutes at that time.



Ivan Dowdy, President



Sherri Kyle, Secretary



Dewey Chastain, Treasurer



Scott Perry



Wendy Sands