

Memo


To: Board of Directors
From: William Goulet - President
CC:
Date: 7/11/2018
Re: Membership Certificates

This action is to approve the order and use of a Signature Stamp for Doug Larson and William Goulet. The signature stamp will be used for the sole purpose of signing the membership certificates only and will be in the possession of those owners.

Also approve the date be pre-filled on the certificates by using the date after the meeting they are approved.

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

William Goulet



Daryl Lynchard



Mark Miller



This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.