

WAIVER OF NOTICE AND UNANIMOUS CONSENT

By signature below, the Board of Directors for Leisure Park Homeowners Association, Inc. has agreed to the following:

1. Ratified the 2023 Annual Election which elected Sam Logozzo and Janet Shull to run for an additional 2 year term on the board of directors.
2. Motions were made, to nominate Lee Ann Reid, President. Ed Cannon, Vice President. Sam Logozzo, Secretary. Janet Shull, Treasurer, and Joe Lyon as director. This motion passes and these seats are accepted by signature below.

Dated this 27th day of June 2023.

Lee Ann Reid

Lee Ann Reid, President

06/27/2023 08:20 PM

Date

Ed Cannon

Ed Cannon, Vice President

06/27/2023 12:33 PM

Date

Sam Logozzo

Sam Logozzo, Secretary

06/27/2023 12:36 PM

Date

Janet Shull

Janet Shull, Treasurer

06/27/2023 01:07 PM

Date

Joe Lyon

Joe Lyon, Director

06/27/2023 02:40 PM

Date