

Aug. 2020 amended bylaws Virtually meeting by email

Date: August 13-17, 2020 Meeting Minutes

This is the official documentation to approve the August Amended bylaws for the Bonita Creek Water company. Because of COVID-19 all Board members are using email to conduct this discussion regarding the approval of the amended bylaws. The board previously approved spending \$1000 in attorney fees to have these bylaws drafted by Attorney, Ellis Carter. Several community members donated an additional \$1,700 for the fees. The interactions with the attorney and BCLHOA Board has been in process since early June, 2020.

Respectfully submitted,

Lorna Glaunsinger

Motion and approval by email documentation:

August 13, 2020

I, Pat Nagy, make the motion To approve the Aug. 2020 Amended and Restated bylaws of the Bonita Creek Water Company “

August 16, 2020 email

I, Lorna Glaunsinger second the motion to approve the August 2020 amended bylaws of the Bonita Creek water company.

August 17, 2020 email

ALL IN FAVOR To approve the Aug. 2020 Amended and Restated bylaws of the Bonita Creek Water Company “

I VOTE TO To approve the Aug. 2020 Amended and Restated bylaws of the Bonita Creek Water Company “

RON ROBINETT - President

August 17 email

I VOTE TO To approve the Aug. 2020 Amended and Restated bylaws of the Bonita Creek Water Company.

Pat Nagy

Terry Quillin email August 17, 2020

I approve the August 2020 Amended and Restated bylaws of the Bonita Creek Water company.

Sent from my iPhone

From Tim Mattison email August 17, 2020

I vote to approve the August 2020 Amended and Restated bylaws of the Bonita Creek Water Company. Tim Mattison - Director at large

From Lorna Glaunsinger August 17,2020

I approve the August 2020 Amended and Restated bylaws of the Bonita Creek Water Company.