

**CONSENT TO ACTION OF BOARD OF DIRECTORS IN
LIEU OF ORGANIZATIONAL MEETING OF
TUSCANY AT NORTSHORE COUNTRY CLUB
HOMEOWNERS ASSOCIATION**

Pursuant to Section 24.03.155 and 24.03.465 of the Revised Code of Washington, the undersigned, being all the directors of Tuscany at Northshore Country Club Homeowners Association, A Washington non-profit corporation ("Corporation"), do hereby consent to and take the following actions without a meeting:

CHANGE OF DIRECTORS

The Board of Directors have accepted the resignation of the Secretary, Rhonda Salvesen.

RESOLVED, the following persons have been appointed to fill the office of Secretary and a vacant Member-at-Large Board seat, for the terms listed:

Secretary: Michael Axworthy, Term Ending 2023

Member-at-Large: Rebecca [REDACTED] Term Ending 2021

Ronald Moore

Ronald Moore - President

September 16, 2021

Date

Nick Ieronimakis

Nick Ieronimakis – Vice President

Sept 18, 2021

Date

Jeremy Fleming

Jeremy Fleming – Board Member/
Acting Secretary/Treasurer

9/17/2021

Date