THE SEA RANCH ASSOCIATION 1997-98 BOARD OF DIRECTORS

# RESOLUTION NO. 130

## A RESOLUTION RESCINDING RESOLUTION NO. 119 AND ESTABLISHING BIMONTHLY BOARD MEETINGS

Adopted January 24, 1998

**BE IT RESOLVED, THAT:** the Board of Directors of The Sea Ranch Association hereby:

1. Rescinds Resolution No. 119 titled “Fixing the Date and Place for the 1997-98 Board of Directors’ Meetings;” and

2. Establish bimonthly meetings effective January 24, 1998; and

3. Schedule a “Special Board Meeting” for Saturday, February 21, 1998 for the sole purpose of adopting the 1998-99 Fiscal Year Budget.

Motion by: Harriman Vote: Aye: 5

Second by: Burdick Nay: 2 - Directors Metzgar, and Wohlken

Absent: 0 Action Taken: Adopted