

Tanyard Springs HOA
Administrative Resolution No# 2014-8

Directors Electing New Officers

Unanimous Consent of Directors Electing New Officers

The undersigned, being all of the members of the Board of Directors of Tanyard Springs Home Owners Association, Inc., hereby known as the, "HOA" in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland (2006 Supplement) and the Bylaws for the HOA, hereby consent to, take, approve and /or ratify the following actions:

Hereby be it resolved that Luke Tilbury is unanimously voted to the office of 'President' of the Tanyard Springs Board of Directors.

Hereby be it resolved that Lance Konig is re-elected, and unanimously voted to, the office of "Vice-President" of the Tanyard Springs Board of Directors.

Hereby be it resolved that Robert Beyer is re-elected to replace existing director, Jonathon Rober, on the Tanyard Springs Board of Directors, and unanimously voted to the office of "Treasurer" on the Board of Directors for the Tanyard Springs Home Owners Association.

Hereby be it resolved that Jayla Walters is elected , and unanimously voted to, the office of 'Secretary' of the Tanyard Springs Board of Directors

Hereby be it resolved that David Harthman is re-elected, and unanimously voted to the office of "Director" of the Tanyard Springs Board of Directors.

In accordance with the changes, the following persons comprise the Officers of the HOA, and in their respective capacities set forth, may serve until the termination of their term limits and/or until their respective qualified successors are duly elected, or for allowances set forth in the Association's documents for the Tanyard Springs HOA.

Luke Tilbury – President

Lance Konig – Vice President

Robert Beyer – Treasurer

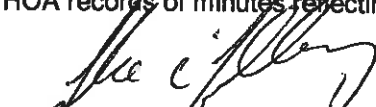
Jayla Walters – Secretary

David Harthman– Director

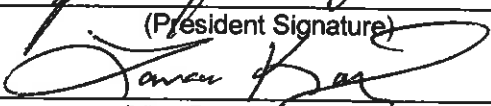
This consent shall be filed in combination with the HOA records of minutes reflecting the proceedings of the Board of Directors of the HOA.

8-19-2014

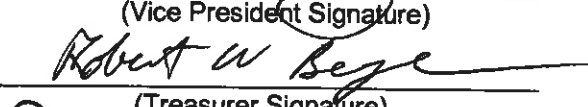
(Date)




(President Signature)



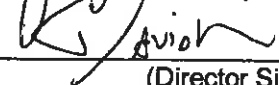
(Vice President Signature)



(Treasurer Signature)



(Secretary Signature)



(Director Signature)