

SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 2015-05-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON, REPEALING RESOLUTION 2015-01-02 AUTHORIZING THE CONSTRUCTION OF A NEW EQUIPMENT STORAGE BUILDING AND THE BORROWING OF FUNDS TO PAY FOR THE CONSTRUCTION FROM THE RESERVE ACCOUNT.

WHEREAS, the Surfside Homeowners Association's Board of Trustees (Board) adopted Resolution 2015-01-02 on January 17, 2015 authorizing the construction of a new equipment storage building and the borrowing of funds to pay for the construction from the reserve account; and

WHEREAS, the Board now desires to repeal said Resolution 2015-01-02; now, therefore

BE IT RESOLVED by the Board to repeal Resolution 2015-01-02 authorizing the construction of a new equipment storage building and the borrowing of funds to pay for the construction of the reserve account.

ADOPTED by the Board of Trustees of the Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 16th day of May, 2015

Kirby Smith  
Kirby Smith, President

John Deane Williams  
John Williams, Secretary

Motion By: James Flood

Second By: Larry Amundson

Yea: 8

Nay: 0

Abstain: \_\_\_\_\_