

A Corporation Not-for-Profit

**WRITTEN ACTION BY THE BOARD OF DIRECTORS**


The Board of Directors of the Saint Johns – Six Mile Creek West Property Owners Association, Inc., pursuant to the provisions of Florida Statute 617.0821, hereby adopts the following resolution by unanimous written consent:

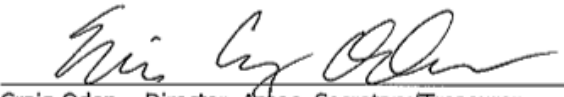
RESOLVED, that the Board of Directors wishes to make a change in the Membership Meeting quorum requirements.

FURTHER RESOLVED, that Board of Directors wishes to change the quorum requirements from 60% to 10% of the Membership

DONE by unanimous written consent this 4<sup>th</sup> day of June, 2008.

  
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John Zakoske – Director, Assoc. President

  
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Mark Dearing – Director, Assoc. Vice President

  
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Craig Oden – Director, Assoc. Secretary/Treasurer

  
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Janice Kukar – Director

  
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Peter Kelleher – Director