

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
LANIER LAKES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of Lanier Lakes Homeowners Association, Inc., (the "Association"), acting pursuant to Ala. Code (1975) & 10A-3-2.14, hereby agree, by this written consent, the following votes:

The Directors have reviewed and considered the following matter:

1. Vote of the previous board to move forward with the installation of the lake walkway via two special assessments of \$160 to be collected in 2025 and 2026.

After evaluation of the matters, the undersigned directors give their unanimous written consent to the adoption of the following matter:

RESOLVED, that

1. The current board will veto the previous vote to install a lake walkway via two special assessments of \$160 to be collected in 2025 and 2026.

FURTHER RESOLVED, that the Officers of this Corporation are authorized and directed to take such action and to execute such matters as they may deem necessary or proper to carry out the purpose and intent of the foregoing matters.

This Consent Action shall be effective for all purposes on August 16, 2023.

Directors:

Kaye Reynolds

10/8/24

Name Napoleon Perez

Date 10/8/24

Name Cathy Clout

Date 10/8/24

Name John C...

Date 10/9/24

Name Chris Burkhardt

Date 10/8/24

Name

Date