

WAIVER OF NOTICE OF MEETING AND UNANIMOUS
CONSENT OF THE LEISURE PARK HOMEOWNERS
ASSOCIATION, INC. BOARD OF DIRECTORS.

By signature below or attached email confirmation, the Leisure Park Board of Directors hereby waive notice of meeting, and agree to the following:

Date: September 14, 2021

1. Add the following language to the Rules and Regulations as Section 2.13.

2.13 Vehicles, including RV's, parked on any common property, streets or overflow parking areas may not be occupied overnight.

APPROVED BY VIRTUE OF OUR SIGNATURES BELOW:

<u>Lee Ann Reid</u> LEE ANN REID, PRESIDENT	<u>09/14/2021 2:33 PM PDT</u> DATE
<u>Ed Cannon</u> ED CANNON, VICE PRESIDENT	<u>09/14/2021 12:41 PM PDT</u> DATE
<u>Sam Logozzo</u> SAM LOGOZZO, SECRETARY	<u>09/14/2021 1:55 PM PDT</u> DATE
<u>Janet Shull</u> JANET SHULL, TREASURER	<u>09/14/2021 4:25 PM PDT</u> DATE
<u>Brad Ehrlich</u> BRAD EHRLICH, DIRECTOR	<u>09/14/2021 1:52 PM PDT</u> DATE