

## Golf Club of Wentzville (GCOW) Community HOA Board of Directors Email Meeting

Consent for action taken without physical meeting of the GCOW Community BOD:

In accordance with section 6.8 of GCOW Community Bylaws: The Board of Directors shall have the right to take any action in the absence of a meeting, which it could take at a meeting, when authorized in writing signed by the number of directors that would be required to take the same action a physical meeting of the board at which all directors were present.

Consent for action via email meeting of the GCOW Community Board of Directors.

arpa
Chuck Marsonette
milo ll
Mike Johnson

Vote: