



**VENTANA OWNERS ASSOCIATION**

P.O. Box 560328  
Rockledge, FL 32956  
www.ventanaoa.org

**Resolution, August 9, 2016**

**Whereas:** The Board of Directors desires to have annual election ballots mailed to all members in good standing, in a timely manner, thereby giving members ample time to cast their ballots prior to tabulation at the Annual Meeting.

**Therefore:** The ballot containing candidates shall be finalized by December 15 and ballots are to be mailed no later than December 20. All other provisions of Article X of the Bylaws remain unchanged.

The above resolution was approved by the Ventana Owners Association Inc., Board of Directors at their regularly scheduled business meeting on August 9, 2016.

Melanson Yes

Yonker Yes

Gordon Yes

Ritter Yes

Buck Yes

