

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
LAZY S CONDOMINIUMS ASSOCIATION, INC.  
A Colorado nonprofit corporation

In lieu of a special meeting of the Board of Directors, the undersigned Directors of Lazy S Condominiums Association, hereby adopt the following resolutions by consent:

IT IS RESOLVED, that the Board has unanimously agreed to raise dues at Lazy S Condominiums by \$25 per unit for the 2022 budget

IT IS RESOLVED, that the Board has unanimously agreed to implement a late fee of \$50 for any dues that are not paid within 30 days

IN WITNESS WHEREOF, the Board by signing this Consent hereby agrees to the transaction of business by written consent as set forth herein and in lieu of such special meeting, further agrees altogether shall be treated as one document and as the original.

Dated the 23rd of August, 2021 - APPROVED:

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Seth Quigg - Board Member



David Scott Harris – Board Member

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