

SUNRIVER OWNERS ASSOCIATION

Board of Directors Resolution

2023-002

**Recommending Appointment to Position #5
Sunriver Service District Managing Board**

Whereas, the Sunriver Service District Governing Body is comprised of the Board of County Commissioners of Deschutes County, Oregon, and

Whereas, the Sunriver Service District Management Agreement (Deschutes County Contract No. 2002-147) provides for appointment of Sunriver Service District Managing Board member by the District Governing Body, and

Whereas, said Agreement provides for such appointments after review of recommendations by the Sunriver Owners Association, and

Whereas, the term of Position #5 will expire on August 31, 2023.

Now, Therefore it is resolved by the SROA Board of Directors that Denney Kelley be recommended to the Sunriver Service District Governing Body for appointment to Position #5 of the Sunriver Service District Managing Board for a term to expire on August 31, 2026.

In Witness Whereof, The Directors of Sunriver Owners Association have executed this Resolution on July 15, 2023.


Gerhard Beenen, President


Keith Mobley, Director

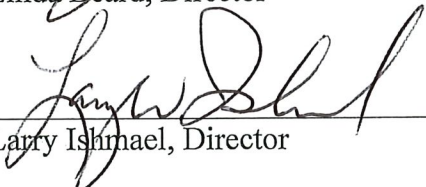

Bill Burke, Vice President


Tony De Alicante, Director


Clark Pederson, Treasurer


Linda Beard, Director


Scott Gillies, Secretary


Larry Ishmael, Director


Julianna Hayes, Assistant Secretary

SUNRIVER OWNERS ASSOCIATION
Board of Directors Resolution
2023-003

Recommending Appointment to Position #1
Sunriver Service District Managing Board

Whereas, the Sunriver Service District Governing Body is comprised of the Board of County Commissioners of Deschutes County, Oregon, and

Whereas the Sunriver Service District Management Agreement (Deschutes County Contract No. 2002-147) provides for appointment of Sunriver Service District Managing Board member by the District Governing Body, and

Whereas said Agreement provides for such appointments after review of recommendations by the Sunriver Owners Association, and

Whereas said Agreement requires that persons serving in Position #1 and Position #2 must be current members of the Board of Directors of the Sunriver Owners Association, and

Whereas Tony De Alicante's term in Position 1 will expire on August 31, 2023, and he has agreed to continue to serve until his term on the SROA Board of Directors expires,

Now, Therefore it is resolved by the Board of Directors that Tony De Alicante be recommended to the Sunriver Service District Governing Body for appointment to Position #1 of the Sunriver Service District Managing Board for a term to expire on August 31, 2026.


In Witness Whereof, The Directors of Sunriver Owners Association have executed this Resolution on July 15, 2023.


Gerhard Beenen, President


Keith Mobley, Director

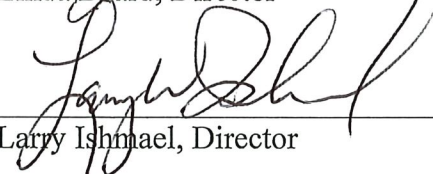

Bill Burke, Vice President

Tony De Alicante, Director


Clark Pederson, Treasurer


Linda Beard, Director


Scott Gillies, Secretary


Larry Ishmael, Director


Julianna Hayes, Director