

## QUAIL VALLEY WATER DISTRICT

### **BOARD OF DIRECTORS**

Dan Casteel
Richard Sims
Vacant
Rita Leonard

Enrique Lopez

## **RESOLUTION NO. <u>06-2016</u>**

## RESOLUTION DESIGNATING A REPRESENTATIVE OF QUAIL VALLEY WATER DISTRICT TO MOUNTAIN VALLEY ASSOCIATION

WHEREAS, Quail Valley Water District owns Lot 197 in Tract 3312; and

**WHEREAS**, an owners association does exist in Tract 3312, the name of which is Mountain Valley Association; and

**WHEREAS**, it is the desire of the Board to have representation of their property interests to said homeowners association;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Directors of Quail Valley Water District that Richard Sims, Quail Valley Water District shall be hereby designated to represent Quail Valley Water District in all matters relative to ownership of Lot 197 of Tract 3312 To Mountain Valley Association, including, but not limited to, casting ballots in any association election and serving as Director or Officer of said association; and

**FURTHER, BE IT RESOLVED AND ORDERED,** the designation of representative shall remain in full force and effect until revoked by resolution of the Board of Directors of Quail Valley Water District.

Passed and adopted by the Board of Directors of Quail Valley Water District on September 24, 2016, by the following vote:

AYES: Directors Casteel, Sims, Leonard and Lopez



# QUAIL VALLEY WATER DISTRICT

## **BOARD OF DIRECTORS**

Dan Casteel
Richard Sims
Vacant
Rita Leonard

Enrique Lopez

NOES: None

ABSENT: None, 1 Position Vacant

President

ATTEST:

Richard Cantrell, Secretary

of the Quail Valley Water District

By:

, Secretary