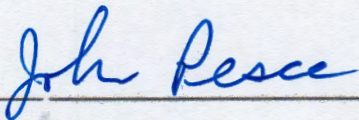


Waters Landing Association, Inc.

Resolution to Transfer Unappropriated Members Equity

It is hereby resolved:

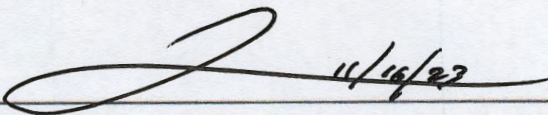
The Waters Landing Association has, as of August, 2023, \$2,030,644 in unappropriated members' equity. At the recommendation of our Auditor, Goldklang Group CPAs, we hereby authorize an inter-equity transfer of \$1,727,274 in unappropriated members' equity to replacement reserves, leaving a balance of \$303,370 in unappropriated members' equity. This Transfer shall be effective 30 days from the date of this resolution. This Resolution shall be posted immediately on the Waters Landing Association website.



John Pesce, President

11/17/23

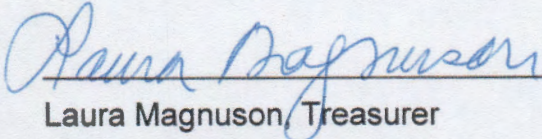
Date

 11/16/23

Nicholas D'Ascoli, Vice-President

11/16/23

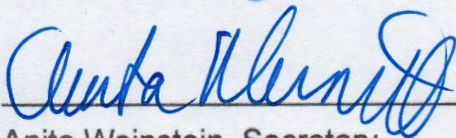
Date



Laura Magnuson, Treasurer

11-15-23

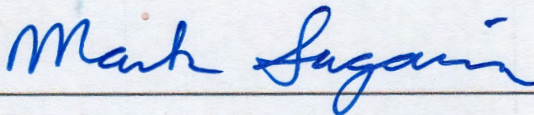
Date



Anita Weinstein, Secretary

11/16/23

Date



Mark Sagarin, At-Large

11/17/23

Date