

**Resolution by the Board of Directors
Sun Vista/Sunlight Beach Homeowners Association
December 4, 2021**

Resolution 21-04-12-001

Whereas:

It is the responsibility of Sun Vista/Sunlight Beach Homeowners' Association (hereinafter referred to as the Association) under the clean drinking water act to develop a wellhead protection program;

And that our Well Head Protection Plan showed that the maximum number of dwellings with septic systems that could be constructed within our zone of contribution consistent with maintaining the integrity of our water supply is four;

And that at least four such lots are already in the Association's service area;

And that the Association's bylaws specify that membership in the Association shall be limited to owners of real property included in the Washington State Department of Ecology Permit to Appropriate Public Waters #G1-26066-P for Island County, State of Washington;

Now be it **Resolved:** We (the Association) will place a moratorium on expansion of our service area beyond properties already served and/or listed in Water Right Permit G1-26066P.

Date: December 4, 2021

Signatures:

John Lovis

Cheri Filion
Cheri Filion (Jan 8, 2022 12:18 PST)

Norman Ledbetter
Norman Ledbetter (Jan 8, 2022 21:05 PST)

Nathan Ware
Nathan Ware (Jan 10, 2022 06:13 MST)

Robert Winquist
Robert Winquist (Jan 8, 2022 11:12 PST)

Karen Johnson
Karen Johnson (Jan 8, 2022 15:18 PST)

Tim Hillman
Tim Hillman (Jan 9, 2022 08:57 MST)

Richard Townsley
Richard Townsley (Jan 10, 2022 18:17 PST)












Draft of Resolution 21-04-12-001

Final Audit Report

2022-01-11

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 John Lovie (john_lovie@etitrain.com) replaced signer richard_townsley@msn.com with Richard Townsley (townsley@whidbey.com)


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 Agreement completed.

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