

**RESOLUTION OF APPROVAL
OF THE CALLICOTTE RANCH OWNER’S ASSOCIATION
WATER SYSTEM RULES AND REGULATIONS**

The Rules re Water System were brought before the Callicotte Ranch Association’s Board of Directors at the Board’s request. The discussion of these rules was listed on the agenda for the meeting held on June ___, 2024 with notice provided to all Owners/Members of the Association along with a copy of these Rules and attachments at least ten (10) days in advance.

At the meeting the following as discussed:

After the discussion , a motion was made and seconded to approve the Rules and by a vote of ___ in favor and ____ against the Board of Directors adopted these Rules to be effective as of July 1, 2024.

Board President