

**MINUTES OF BOD MEETING  
OF THE TRI-VALLEY SUBDIVISION  
HOMEOWNERS ASSOCIATION, INC.**

The meeting of the Board of Directors of Tri-Valley Subdivision Homeowners Association, Inc. (the "HOA"), was held on December 29, 2020, at 2:00 p.m. by Zoom. Glen Weaver presided at the meeting, and Rebecca Galasso served as Secretary for the meeting.

The following Directors were present: Glen Weaver, Fred Wallis, Keith Walters, Desmond (Ike) Isaacson, and Rebecca Galasso.

The meeting was called to order at 2:05 p.m. The purpose of the meeting was to elect officers of the HOA.

The Board welcomed Ike Isaacson. Ike was voted in by the Members at the December 3, 2020 Annual Meeting.


-Fred Wallis made a motion to nominate Ike Isaacson as Board President. It was seconded by Keith Walters.

- Keith Walter made a motion to nominate Fred Wallis as Board Vice President. It was seconded by Ike Isaacson.

-Glen Weaver made a motion to nominate Rebecca Galasso as Board Secretary and Treasurer. It was seconded by Ike Isaacson.

The meeting was adjourned at 2:31 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.

  
Rebecca Galasso, Secretary