

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 June 24, 2021, at 6:00pm at the Totem Pub. Desmond (Ike) Isaacson presided at the meeting, and Kesslyn Tench served as secretary for the meeting.

The following Directors were present: Desmond (Ike) Isaacson, Keith Walters, Fred Wallis, and Kesslyn Tench. Raechel Chepoda was excused.

The meeting was called to order at 6:10pm. The purpose of the meeting was to elect officers of the HOA.

The board welcomed Kesslyn Tench. Kesslyn was elected by the members at the March 25, 2021 special meeting.

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

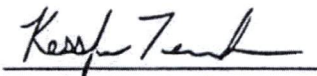
Ike Isaacson made a motion to nominate Fred Wallis as Board Vice President. It was seconded by Keith Walters.

Fred Wallis made a motion to nominate Kesslyn Tench as Board Secretary and Treasurer. It was seconded by Keith Walters.

The board set the date for the Annual meeting for November 3, 2021 at 6:00pm. The board discussed the importance of talking to the members about the Road Maintenance contract and the Admin contract during the annual meeting and providing time to collect bids and select contractors by the end of the fiscal year.

The meeting was adjourned at 6:40pm.

Tri-Valley Subdivision Homeowners Association, Inc.



Kesslyn Tench, Secretary