

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

The Special Meeting of Members and the Board of Directors of Tri-Valley Subdivision Homeowners Association, Inc. (the "HOA"), was held on March 25, 2021, at 6:00 p.m. by Zoom. Desmond (Ike) Isaacson presided at the meeting, and Rebecca Galasso served as Secretary for the meeting. The purpose of this meeting was to elect new Board Members to replace the Board Members appointed by the Declarant.

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

The meeting was called to order at 6:01 p.m.

The new Board Member was introduced. Ike Isaacson was voted in by Members at the December 3, 2020 Annual Meeting. Ike was nominated President of the HOA by the HOA Board of Directors.

The Board acknowledged there was proper notification to Members of the Special Meeting and a quorum was present for the election of new board members.

Glen Weaver gave a report on the history of the HOA and the end of Declarant Control. Declarant Control as outlined in the Declaration. Section 7.7 (b)(i) of the Declaration states Declarant Control ends "Sixty (60) days after conveyance to Owners other than the Declarant of seventy-five percent (75%) of the Lots that may be created". The three Declarant appointed Board Members (Glen A. Weaver, Fred Wallis, and Rebecca Galasso) will step down and the Membership will vote in three new Board Members.

Rebecca Galasso explained the voting process to Members. Voting will be conducted through Simplyvoting.com and will be open March 26th through midnight March 28th. Results will be announced March 29th.

Board terms for this election will be staggered, based on the number of votes.

Top vote term expires 12/31/2024 (3+ years)
Next highest term expires 12/31/2023 (2+ years)
Next 12/31/2022 (1+ years)
Keith Walters expires 12/31/22
Ike Isaacson expires 12/31/23

Board candidates Terry Miller, Joe Penton, Fred Wallis, Raechel Chepoda, Kesslyn Tench, David Dixon, and Vicki Nelson were introduced. Members were given the opportunity to ask the candidates questions.

Opened floor to Member and Board Candidate comments.

The meeting was adjourned at 7:04 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.

A handwritten signature in black ink, appearing to read 'Rebecca Galasso', written over a horizontal line.

Rebecca Galasso, Secretary