



## **SPECIAL BOARD MEETING**

**April 11, 2023 @ 6:30 pm**

**Virtual meeting via Zoom (6:20 check-in)**

<https://us06web.zoom.us/j/82052281759?pwd=TENXbXBDOFAxaDA5cFRoWCtTZVQyZz09>

**Meeting ID: 820 5228 1759 Passcode: 052263**

**By phone: +1 253 205 0468 or +1 669 444 9171**

- 1. Call to Order:** 6:36pm. All Board Members were present. Kesslyn served as President. Fred as Vice President. Kathleen as Secretary/Treasurer. Ike and Raechel served as directors.
  
- 2. WAIVER UPDATE FOR DOUGLAS STEPHAN.** Kesslyn motioned to approve waiver of Douglas Stephan. Ike 2<sup>nd</sup>. Discussed the new waiver and changes to the original. The updated waiver was shared on the screen to all board members and present members. Motion passed unanimously.

**Meeting ended 6:42pm.**

Tri-Valley Subdivision Homeowners Association, Inc.

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Kathleen Kelly, Secretary