

**MINUTES OF SPECIAL 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 "Corporation"), was held on February 23, 2023, at 5:30 p.m. by Zoom and in person. Kesslyn Tench served President and Kathleen Kelly as Secretary for the meeting.

The following Directors were present: Desmond (Ike) Isaacson (via Zoom), Kathleen Kelly, and Kesslyn Tench.

The meeting was called to order at 5:30 p.m.

Kesslyn addressed the members present and the board to discuss the HOA applying Borough grant funding. Ike asked what the terms of the grant were if we were to receive it. Terms were discussed and agreed it was reasonable.

Kathleen motioned to apply for the Borough Road Maintenance and Improvement Grant, the motion was seconded and approved. No discussion.

The next regular scheduled meeting will be held March 1.

The meeting was adjourned at 5:35 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.

  
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Kathleen Kelly, Secretary