

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

The special meeting of the Board of Directors of Tri-Valley Subdivision Homeowners Association, Inc. (the "Corporation"), was held on October 21, 2019, at 6:00 p.m. at the Tri-Valley Community Center in Healy Alaska. Glen A. Weaver presided at the meeting, and Rebecca Galasso served as Secretary for the meeting.

The following Directors were present: Glen A. Weaver, Robert Brown, and Rebecca Galasso.

The meeting was called to order at 6:15 p.m. The purpose of the Special Meeting was explained to the Members present at the meeting. Section 7.7 of the Declaration states one Director shall be elected by Lot Owners after lots sales reach 25% of the total lots. The Special Meeting was called for Members to elect an additional board member.

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

Board candidates were introduced.

The Rebecca Galasso explained the voting process to Members.

Opened floor to Member and Board Candidate comments.

The meeting was adjourned at 6:25 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.



Rebecca Galasso, Secretary