

**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 "Corporation"), was held virtually on November 23, 2020, at 1:00 p.m. Glen A. Weaver presided at the meeting, and Rebecca Galasso served as Secretary for the meeting.

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

The meeting was called to order at 1:00 p.m. The purpose of the meeting was to finalize the wording for the Resolution to allow virtual Member meetings, when allowed by law, and vote on the Resolution.

Upon a motion duly made by Rebecca Galasso and seconded by Keith Walters, and carried, it was:

RESOLVED, to approve Section 11 of the Bylaws to read as follows:

Section 11. Meetings Held by Virtual or Similar Communications Equipment. With the prior approval of a majority of the Board of Directors during any period of time that telephonic meetings of Lot Owners are allowed by law, any Lot Owner may participate in an annual meeting or a special meeting of Lot Owners by means of a virtual platform selected by the Board of Directors using communications equipment (which must allow for telephonic participation) which allows all persons participating in the meeting to hear all board members present, communicate with each other at the same time, and to cast votes on actions to be taken. The Board of Directors shall adopt rules and procedures for Lot Owners to participate in this manner, and participation by a Lot Owner using such means shall constitute presence in person at a meeting.

The meeting was adjourned at 1:10 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.



Rebecca Galasso, Secretary