

**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 9, 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 1:07 p.m. The purpose of the meeting was to discuss the wording for the Resolution to allow virtual Member meetings and approve the 2021 budget.

Upon a motion duly made by Glen A. Weaver and seconded by Fred Wallis, and carried, it was:

RESOLVED, to authorize staff to notify Lot owners of the board's intent to amend the Associations's bylaws to allow annual member meetings to be held virtually (with a requirement for telephonic participation) with the final language of the bylaw amendment to be agreed upon at the meeting to be held on November 23, 2020 at 1:00 which date is ten days after the date the notice of this proposed bylaw amendment is given to Lot Owners as required by the Declartion.

The board reviewed and approved the Notice to Members for the proposed bylaw change.

The Board reviewed and approved the 2021 budget to be submitted to Members for ratification at the December 3, 2020 Annual Meeting.

The board reviewed and approved the Notice and mailing packet to Members for the December 3, 2020 Annual Meeting.

The meeting was adjourned at 1:36 p.m.

Tri-Valley Subdivision Homeowners Association, Inc.



Rebecca Galasso, Secretary