

May 31, 2023

To: Steve Epstein, HOA President  
Jason Johns, HOA Vice President

From: Ryan Grennan, HOA President Elect  
Ben King, HOA Vice President Elect  
Eric King, HOA Secretary elect

After proper notification and waiting period, over 10% of our community called a special meeting of the HOA on May 17, 2023. During this meeting, which had 65 lots represented (77%) and constituted a quorum, current officers were recalled and the following new officers were properly nominated and elected:

Ryan Grennan – President

Ben King – Vice President

Eric King – Secretary

Minutes and video of this meeting are available upon request.

In order to facilitate a smooth transfer of power, Ryan Grennan, Ben King and Eric King request that Steve Epstein and Jason Johns, as the last remaining board members, sign this document formally signifying the following:

1. The current board of Wilderun 1 & 2 formally recognizes the HOA meeting held on May 17, 2023 as legitimate by approving the minutes and certifying the results of the recall and the new officer nomination and elections.
2. Resign your board positions immediately in favor of the newly elected officers.

<u>Never Signed</u>	_____	<u>Never Signed</u>	_____
Steve Epstein, HOA President	Date	Jason Johns, HOA Vice President	Date

After assuming our positions, Ryan Grennan, Ben King and Eric King agree to the following:

1. To keep Steve and Jason on the board as non-voting advisors during a transition period to aid in a seamless and smooth transition of operations, contract management and budgeting and to aid in our education process as new board members.
2. To hold Steve and Jason harmless for any prior management decisions, actions or inactions of the board of the HOA (as long as laws were not broken).
3. To communicate to the community this peaceful transition and future cooperation to mend relations.

_____	_____	_____	_____	_____
Ryan Grennan - President Elect	Ben King – Vice President Elect	Eric King – Secretary Elect		