

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE RANCHES AT BOBCAT RIDGE
PROPERTY OWNERS' ASSOCIATION

The special meeting of the Board of Directors of The Ranches at Bobcat Ridge Property Owners' Association, Inc. was held at 5:00 p.m., on the 23rd day of October 2023, pursuant to a written waiver of notice and call of such meeting signed by all of the Directors, which written waiver is attached hereto, marked Exhibit "A" and made a part hereof for any and all purposes.

The following Directors were present:

Austin Cutright

Brian Hall

The following Directors were absent:

None

The Treasurer of the association, Brian Hall, then announced that all of the Directors had signed a waiver of call and notice of meeting, a copy of which is attached hereto, marked Exhibit "A" and made a part of hereof for any and all purposes, that conditions precedent had been satisfied, that a quorum was present, and call the meeting to order.

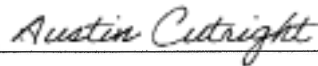
Brian Hall announced that Austin Cutright was the only member to express interest in running for President of the Board of Directors for The Ranches at Bobcat Ridge Property Owners' Association, Inc. Thus, no election was needed.

Austin Cutright and Brian Hall voted to fill the vacant Vice President position with Mark Stout. Both voted in favor of filling the vacant Vice President Position with Mark Stout.

Brian Hall, Treasurer, then resigned from the Board of Directors of The Ranches of Bobcat Ridge Property Owners' Association, Inc. to be effective as of the end of the meeting.

Austin Cutright, Brian Hall and Mark Stout voted to fill the resigned Treasurer position with Michael Hornbeck. All three voted in favor of filling the resigned Treasurer position with Michael Hornbeck.

No further business coming before the meeting, upon motion duly made and seconded, the meeting was adjourned on the same date of the convening thereof.



Austin Cutright, President

ATTEST:

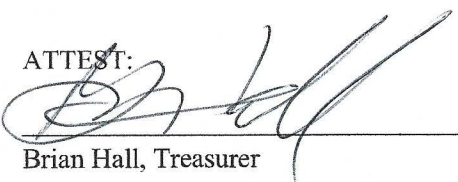
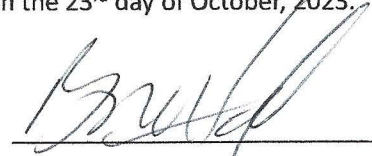

Brian Hall, Treasurer

Exhibit A

**WAIVER OF CALL OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RANCHES AT
BOBCAT RIDGE PROPERTY OWNERS' ASSOCIATION, INC.**

I, the undersigned, being one of the Directors of The Ranches at Bobcat Ridge Property Owners' Association, Inc., do hereby waive any and all notice that might be required of the special meeting of the Board of Directors of such corporation which is to be held at 5:00 p.m. on the 23rd day of October, 2023.

A handwritten signature in black ink, appearing to read "Brian Hall", is written over a horizontal line.

Brian Hall, Treasurer

**WAIVER OF CALL OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RANCHES AT
BOBCAT RIDGE PROPERTY OWNERS' ASSOCIATION, INC.**

I, the undersigned, being one of the Directors of The Ranches at Bobcat Ridge Property Owners' Association, Inc., do hereby waive any and all notice that might be required of the special meeting of the Board of Directors of such corporation which is to be held at 5:00 p.m. on the 23rd day of October, 2023.

Austin Cutright

Austin Cutright, President