

MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS

The special meeting of the board of directors of Windsor Village Plat 3 Owners Association was held in Ankeny, Iowa on July 28, 2023 pursuant to informal action as permitted by Iowa law and the Bylaws.

Diana Shafer, President and Cindy Eckhart, Secretary of the Corporation, acted as Chairman and Secretary of the meeting.

1. The President of the Association presented a list of concerns brought to the Board's attention with regard to of living in the neighborhood and potential policies to govern the Association. Counsel for the Association advised that, pursuant to Section 4.03(k) and 4.03(l) of the Covenants, the Board is empowered to establish rules and regulations as well as policies and procedures for the Association. Counsel for the Association also referred to the October 2021 Rules & Regulations implemented by the Board. After full discussion and upon motion duly made, seconded and carried, the following resolutions were unanimously adopted:

RESOLVED, that the rules and regulations attached to these Minutes are hereby adopted as the Rules & Regulations of Windsor Village Plat 3 Owners Association **effective November 1, 2023**.

FURTHER RESOLVED, that the terms of the 2021 Rules & Regulations previously adopted by the Board of Directors shall be expressly superseded by these new Rules & Regulations effective November 1, 2023.

FURTHER RESOLVED, that the Board of Directors be and hereby are authorized to circulate the attached Rules & Regulations to the mailing address of each Owner of the Association.

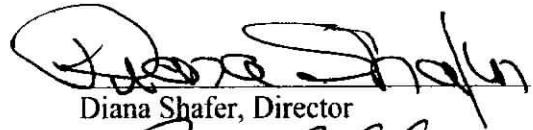
2. There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Dated: 9/5/2023

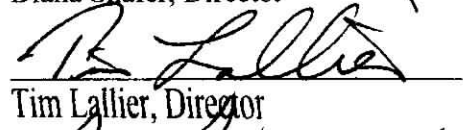

Cindy Eckhart, Secretary

The foregoing action of the Directors of the Association is hereby ratified, affirmed and approved:

Dated: 9/05/2023


Diana Shafer, Director

Dated: 9/5/2023


Tim Lallier, Director

Dated: 9/5/2023


Pam Ritchhart, Director

Dated: 9/5/2023


Cindy Eckhart, Director

and constituting a quorum and majority of Directors of the Association.