

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS BY THE
BOARD OF DIRECTORS OF
TIMBER VALLEY HOMEOWNERS' ASSOCIATION, INC.

The undersigned, being all of the Directors of Timber Valley Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions:

WHEREAS, the DCCR's currently state in Section 7.10 Pools: No above ground swimming pools shall be erected, constructed or installed on any lot; provided, nothing herein shall preclude installation and use of hot tubs, spas or in ground pools with prior approval of the Committee as provided herein in Timber Valley HOA; and

WHEREAS, allowing the use of temporary above ground swimming pools during the summer months while the Directors are in the process of collecting enough votes to change the DCCR's.

NOW, THEREFORE, the following resolution is unanimously adopted:

RESOLVED that Article XI of the By-Laws of the Corporation be adopted as follows:

Temporary Above Ground Pools

"Pools specifically designed to be erected, inflated, or easily moved and intended to be easily dismantled, deflated, removed, or collapsed each annual season."

A fence is required for any temporary pool erected that requires a ladder
The maximum Temporary pool size shall not exceed 24'x12' or 20' round

A temporary pool is not a permanent above ground pool with decks, electrical, stairs, or other permanent structures erected for the purpose of utilizing or maintaining the pool.

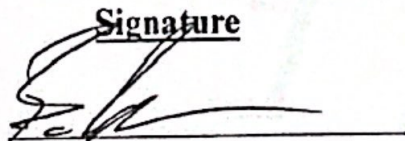
This written authorization shall be filed with the Secretary of the Corporation for insertion in the corporate minute book.

Name

Signature

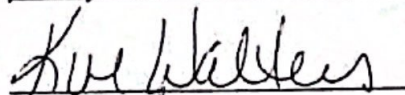
Date

Brandon Pate



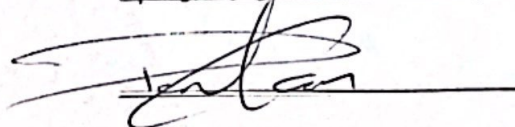
6/22/23

Kim Walters



6/22/23

Parvinder Kaur



6/22/23