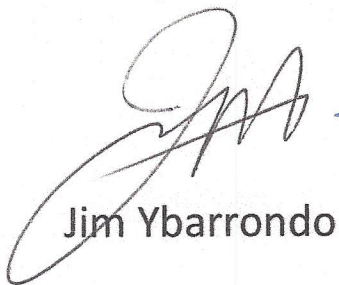


Telephonic Minutes of Board of Directors Meeting of Canyon
Ferry Homeowners Association 3/15/2021


A telephonic meeting was held by Jim Ybarrondo, Rod Kessel, Rory, McLeod and Ryan Butler on the above date.

The sole purpose of the meeting was to ratify the selection of a new secretary to fill the vacancy created by the resignation of TJ Hull. The board previously had unanimously agreed on Jim Ybarrondo contacting Lisa Smeaton to fill the position, and if she was agreeable, there was unanimous board approval for her appointment.

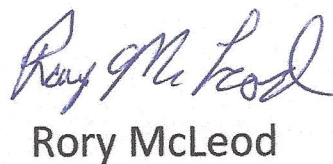
Jim did contact her, she was agreeable, and therefore on the unanimous previous vote and on unanimous reconfirmation vote at this telephonic meeting, Lisa Smeaton is appointed secretary of Canyon Ferry Homeowners Association.



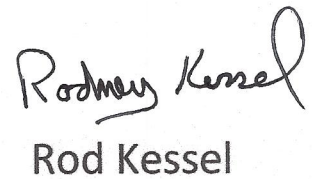
Jim Ybarrondo



Ryan Butler



Rory McLeod



Rod Kessel