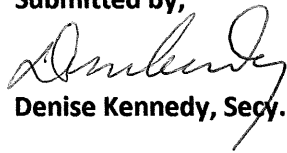


Minutes of the Shadow Bend Board of Directors Meeting

June 17, 2020

The meeting was called to order at 7:38 p.m. with all Board members present. A motion was made, seconded and carried that Mr. Perelgut will serve as President. A motion was made, seconded and carried that Ms. Kennedy will serve as Secretary. A motion was made, seconded and carried that Mr. Pawlow will serve as Treasurer. Ms. Simon and Ms. Bartz will serve as board members at-large. There being no further business, a motion was made, seconded and carried to adjourn the meeting at 7:48 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Kennedy".

Denise Kennedy, Secy.