

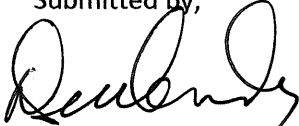
**Executive Session Meeting of Board of Directors July 20, 2020**

Executive Session teleconference meeting was called to order at 7:03 p.m. with all Board members present except Lana Simon.

Association attorney, Nicholas Bartzan, as well as our representatives from Villa Management, Keith Heuberger and Kathy Materniak were also present. Meeting devoted exclusively to consultation with Association legal counsel.

Meeting was adjourned at 7:58 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Kennedy", written in a cursive style.

Denise Kennedy, Secy.