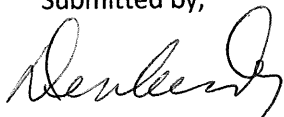


MINUTES OF THE October 10, 2019 SHADOW BEND BOARD MEETING

Meeting was called to order at 8:00p.m. with all Board members present along with our attorney, Nicholas Bartzen. Ms. Kennedy motioned to accept the proposal by Villa Management for a management contract of one or two years subject to attorney review. Mr. Pawlow seconded the motion with the remaining Board members also voting yes making the decision unanimous. Meeting was adjourned at 8:03p.m. There was open discussion between homeowners present & the Board. The Board went into executive session at 8:20p.m. and concluded at 9:05p.m.

Submitted by,

A handwritten signature in cursive script, appearing to read "Denise Kennedy".

Denise Kennedy, Secy.