

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF CASCADES AT SOLDIER HOLLOW HOA HELD VIA ZOOM ON AUGUST 20, 2021 AT 7:00 PM

Present via Zoom: Clark Bruderer
 Darci Gillett
 Philip Perkins
 Jennifer Llewelyn
 Whitney Peterson

Present with the consent Kami Davis
of the meeting:

Chairman, Secretary and Due Constitution

With the consent of the Trustees, Mr. Peterson acted as the chairman and Secretary of the meeting. Pursuant to Section 6.3 of the Bylaws, a quorum of the Trustees being present, the meeting was duly constituted to transact business.

Notice Waived

Upon motion duly made and seconded and unanimously carried, the Trustees agreed that notice of the Meeting was waived, and any business transacted at the meeting would be valid and legal as though notice had been duly given.

Approval of the Minutes of the Board of Directors' Meetings

After discussion, on motion duly made, seconded and unanimously carried, the minutes of the Board of Trustees ("Board") meetings held on January 5, 2021, March 25, 2021, and June 14, 2021 were approved and the Secretary was authorized to evidence such approval by signing the minutes and placing them in the minute book and on the HOA's website.

Phase II Closing

It was noted in several discussions with Eldon Haake that he had sold nearly all the lots in Phase II and that they would be closing on all lots by year's end. The HOA discussed action items with respect to Eldon exiting the HOA and DRC.

Closed Session

The Board went into Closed Session to discuss sensitive matters regarding the HOA.

Termination

On motion duly made, seconded and unanimously carried, the meeting was terminated.

Whitney E. Peterson

Whitney E. Peterson, Secretary