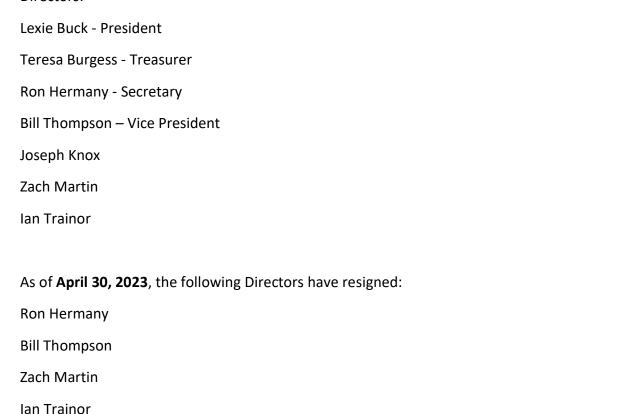
River Birch HOA, Inc.

Summation of the Board of Directors

On **October 16, 2021**, the first Board of Directors were installed at the turnover meeting per sections 4.3 and 4.4 of the By-Laws. The following members were elected to the Board of Directors:



On **May 25, 2023** an annual meeting of the HOA was held. The Board of Directors in attendance were Lexie Buck (President) and Teresa Burgess (Treasurer). Joseph Knox was not in attendance.

At the meeting, Lexie Buck and Teresa Burgess resigned immediately. The remaining Board member was Joseph Knox.

On **June 5, 2023**, as per section 4.8 of the By-Laws, Joseph Knox appointed Bob Kirisits and Sharon Bleach to the Board of Directors.

On **June 12, 2023**, a meeting of the Board of Directors was held. At this point Sharon Bleach had resigned. As per section 4.8 of the By-Laws, the existing Board of Directors (Joseph Knox and Bob Kirisits) appointed Trey Elks, Mat Szabo, Natasha Montondo and Nathan Montondo to the Board of Directors. The Executive Board was nominated as follows:

President – Bob Kirisits

Vice President – Mat Szabo

Treasurer – Nathan Montondo

Secretary – Natasha Montondo

Joseph Knox and Trey Elks are the other members of the Board of Directors.

On **June 28, 2023** a meeting of the Board of Directors was held. The resignation of Bob Kirisits was acknowledged. Nathan Montondo stepped down as Treasurer. As per section 4.8 of the By-Laws, Linda Hess was appointed to the Board of Directors by the remaining members. The Board then appointed Linda Hess as Treasurer.

On **August 9, 2023** a meeting of the Board of Directors was held. As per section 4.8 of the By-Laws, Eukema Dudley and Mike Rodgerson were appointed to the Board of Directors. The Directors at this point consisted of:

Joseph Knox

Mat Szabo – Vice President

Linda Hess - Treasurer

Eumeka Dudley

Mike Rodgerson