MINUTES OF THE BOARD OF DIRECTORS MEETING FOR CASCADES AT SOL-DIER HOLLOW HOME OWNERS' ASSOCIATION, INC. (OCTOBER 15, 2014)

The meeting of the board of directors of this corporation was held on October 15, 2014 at 1049 Eden Prairie Way, Midway, Utah.

Present at the meeting were the following people: Doug Dance, President Justin Englebright, Vice President (via phone) Ron Lowrey, Secretary

REVIEW OF ALL CURRENT VENDORS AND PROPOSED CHANGES FOR 2015

The board will solicit other landscape contractors and management companies to give us bids for 2015. Current vendors will be asked to submit bids for next year as well. Meeting will be held on 11-3-14 to receive proposals for services for 2015.

CCRS AND FINE RESOLUTION DISCUSSED

It was resolved that a Fine Resolution be drafted and voted on by the home owners in Cascades.

Dated 10-20-14

Ronald O. Lowrey, Secretary