American Village 1 POA

Special Meeting of the Board of Directors

October 31, 2023

CALL TO ORDER & DETERMINATION OF A QUORUM

The special meeting of the Board of Directors occurred via email on October 31, 2023. John Howe and Michael Gabrielli were involved with the conversation.

NEW BUSINESS

The Board voted to remove any signers from Source HOA and previous board of directors other than John Howe and to add Michael Gabrielli and RaeAnne Hadley with Design HOA as signers on the Alpine Banking accounts.

Respectfully submitted by RaeAnne Hadley, Community Manager for Design HOA