

**MINUTES OF THE  
BOARD OF DIRECTORS OF  
RIVERSTONE HOMEOWNERS' ASSOCIATION, INC.**

The meeting of the Board of Directors of RIVERSTONE HOMEOWNERS' ASSOCIATION INC., an Idaho nonprofit corporation, was held at M3 Development offices on the 28th day of July 2020, pursuant to Waiver of Notice signed by the Directors.

The meeting was attended by Mark Tate, Rebekah Hosier, Dawn Jennings. The following actions and resolutions were unanimously approved:

WAIVER OF NOTICE

A Waiver of Notice of the meeting as signed by the Directors of the Corporation is annexed to the Minutes of the meeting.

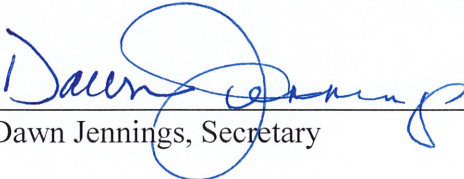
APPROVAL OF 2020 BUDGET

After discussion and review, the Board unanimously approved the 2020 budget for the homeowner's association.

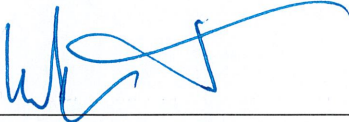
APPOINTMENT OF ARCHITECTURAL CONTROL COMMITTEE MEMBERS

The Board approved the appointment of the following individuals to the Architectural Control Committee: Mark Tate, Dawn Jennings and Rebekah Hosier. Rebekah Hosier is designated as the Committee Representative.

There being no further business to come before the board, the meeting was adjourned.

  
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Dawn Jennings, Secretary

APPROVED:

  
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Mark Tate, President