

**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 10th day of March 2021, pursuant to Waiver of Notice signed by the Directors.

The meeting was attended by Mark Tate, Rebekah Hosier, and 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.

RESTATED OFFICERS

The following persons are currently serving in the respective offices:

<u>NAME</u>	<u>OFFICE</u>
Mark Tate	President
Rebekah Hosier	Vice President

BOARD APPOINTED OFFICERS

The following person was appointed to serve in the respective office:

<u>NAME</u>	<u>OFFICE</u>
Jared Reiman	Secretary/Treasurer


OTHER BUSINESS

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



Jared Reiman, Secretary

APPROVED:



Mark Tate, President