

**MINUTES OF THE ORGANIZATIONAL MEETING
OF BOARD OF DIRECTORS OF
BOULDER POINT HOMEOWNERS' ASSOCIATION, INC.**

The organizational meeting of the Board of Directors of BOULDER POINT HOMEOWNERS' ASSOCIATION INC., an Idaho nonprofit corporation, was held at Development Services Inc. on the 25th day of March 2020, pursuant to Waiver of Notice signed by the Directors.

The meeting was attended by Mark Tate, Rebekah Hosier, Dawn Jennings. Also, in attendance were Jean Cariaga and Rebecca Garner with Development Services Inc. The following actions and resolutions were unanimously approved:

APPOINTMENT OF MEETING OFFICERS

Mark Tate acted as Chairman of the meeting and Dawn Jennings acted as Secretary of the meeting.

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.

CERTIFICATE OF INCORPORATION

A Certificate of Incorporation for the Corporation was presented as issued by the Secretary of State of Idaho, showing the due incorporation of the Corporation under the laws of the State as of March 24, 2020.

It was resolved that the Secretary of the meeting be directed to cause a copy of the Articles of Incorporation and a copy of the Certificate of Incorporation issued by the Secretary of State to be appended to and made a part of the minutes of this meeting.

BYLAWS

A form of bylaws was presented for the management of business affairs and property of the Corporation. The following resolution was duly adopted:

RESOLVED, that the Bylaws of the Corporation in the form presented at the organizational meeting of the Board of Directors hereby are approved and adopted in all respects as the Bylaws of the Corporation, and that the Secretary of the Corporation is authorized and directed to certify and record the same in the Minute Book of the Corporation.

ELECTION OF OFFICERS

The following persons were successfully elected to the respective offices:

<u>NAME</u>	<u>OFFICE</u>
Mark Tate	President
Rebekah Hosier	Vice President
Dawn Jennings	Secretary/Treasurer

REGISTERED AGENT; REGISTERED OFFICE:

The following resolution was duly adopted regarding the initial registered agent and registered office:

RESOLVED, that Mark Tate, of 1087 W. River Street, Suite 310, Boise, ID 83702, is hereby confirmed as the initial registered agent of the Corporation, and whose offices shall constitute the registered office of the Corporation.

ACCOUNTING YEAR; ELECTIONS AND FILINGS

The following resolution was duly adopted regarding the accounting year and elections and filings necessary for the Corporation's operations:

RESOLVED, that the Corporation shall adopt an accounting year end as hereafter specified by the Directors and provided to the accountants for the Corporation and the officers and directors are hereby directed to make such elections and filings with the Internal Revenue Service, the State of Idaho and any other appropriate agency as necessary for the Corporation's organization and business operations.

BOOKS AND RECORDS; PAYMENT OF EXPENSES:

The following resolution was duly adopted regarding procurement of books and records and payment of expenses:

RESOLVED, that the Treasurer of the Corporation be, and hereby is, authorized and directed to procure all necessary books, books of account and membership books necessary or appropriate in connection with the business of the Corporation, and to pay all charges and expenses incident to or arising out of the organization of the Corporation.

DESIGNATION OF THE DEPOSITORY:

The following resolution was duly adopted relating to designation of a depository for corporate funds:

ORDERED AND RESOLVED, that the following officers of the Corporation, namely: Mark Tate, and Dawn Jennings as well as Jean Cariaga, manager of the association, are authorized for and in behalf of the Corporation and in its name to:

(1) Deposit all or any part of the monies and funds of said Corporation in its corporate name with Washington Federal Bank, with branch offices in Eagle, Idaho, in one or more commercial or checking accounts, or one or more savings accounts, or both and/or in any other class or form of account or deposit, including certificates of deposit and cashier's checks, all on such terms and conditions as the person making the deposits may agree with said bank.

(2) To assign, endorse and/or guarantee, in writing or by stamp or otherwise, and on such terms and conditions as the person so acting may agree with said bank, all checks, drafts, bills of exchange, certificates of deposit, cashier's checks and other orders for the payment of money, payable to or belonging to the Corporation, and to deliver the same to said bank for deposit as aforesaid, or for collection, negotiation, or in exchange for money and said bank is authorized and directed to accept all instruments so assigned, endorsed or guaranteed.

(3) To authorize, in addition to the officers of the corporation, Jean Cariaga or Shurie Urquidi to open any banking account, sign checks and orders for the payment of money withdrawing funds so deposited, and that said bank shall be and it is hereby authorized to honor and pay any checks so drawn, when so signed, whether such checks be payable to the order of the managers signing them, or any of the managers of this Corporation in their individual capacities, or not, and whether they are deposited to the individual credit of the officer signing them, or to the individual credit of any of the officers of the Corporation, or not.

BE IT FURTHER ORDERED AND RESOLVED, that this resolution remain in full force and effect until notice in writing is given said bank to the contrary and that the Secretary of this Corporation certify to said bank under his name and the seal of the Corporation, the foregoing resolution as evidence of the authority herein granted, and to the fact that there are no provisions of the Articles of Incorporation or Bylaws conflicting herewith.

ASSIGNMENT OF INCORPORATOR'S INTEREST:

The following resolution was duly adopted:

RESOLVED, that the Assignment of Incorporator's Interest by the Incorporator attached hereto and made a part hereof is hereby accepted.

OTHER BUSINESS

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

DocuSigned by:
Dawn Jennings
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Dawn Jennings, Secretary

APPROVED:

DocuSigned by:
Mark Tate
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Mark Tate, President