



Board of Directors Resolution Action Taken by Unanimous Consent

WHEREAS Bylaws Article 3.9 confirms that any action required or permitted to be taken by the Board of Directors may be taken without a meeting, if all members of the Board consent in writing;

WHEREAS Bylaws Article 8 affirms that an amendment may be made at any time and in any manner by resolution approved by a majority of the full Board of Directors; provided that any such amendment must be consistent with the Articles, the Master Declaration, and the law;

WHEREAS the Advisory Committee desires that the Board of Directors be increased from three (3) to four (4) seats;

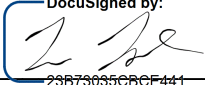
NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby adopts the following amendment, which removes the ~~striketthrough verbiage~~ “three” and replaces it with **bold underlined verbiage** “five” as indicated below:

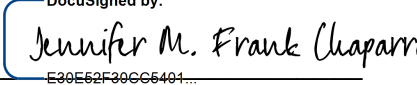
Bylaws Article 3.1 Number and Term of Directors

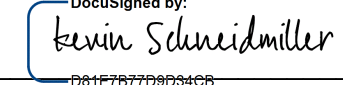
*(a) The Board of Directors will consist of ~~three~~ **five** Directors. Each Director must be a Member or an agent of a Member. The initial Directors named in the Articles will serve until the first annual meeting of the Members.*

*(b) Each Director will be designated as a “Category I” or “Category II” Director. The first, ~~and third,~~ **and fifth** Director positions will be Category I Director positions. The second ~~and fourth~~ **fourth** Director positions will be Category II Director positions. The Category I Directors shall serve from the date of their election until the annual meeting held in the next odd-numbered calendar year, and the Category II Director shall serve from the date of his or her election until the annual meeting held in the next even-numbered calendar year. The intent of designating Directors by category is to preserve the staggering of terms on a two-year basis.*

These actions are hereby taken by unanimous written consent of the Trutina HOA Board of Directors:

DocuSigned by:

23B73035CBCE441...
Signed: Joe Frank, Director
12/1/2023
Dated: _____

DocuSigned by:

E30E62F30CC6404...
Signed: Jennifer Chaparro, Director
12/4/2023
Dated: _____

DocuSigned by:

D81E7B77D9D34CB...
Signed: Kevin Schneidmiller, Director
12/4/2023
Dated: _____