

BOARD OF DIRECTORS MEETING MINUTES
TEMPLE Valley Ranch PROPERTY OWNERS' ASSOCIATION, INC.

An electronic email vote of the TEMPLE VALLEY RANCH PROPERTY OWNERS' ASSOCIATION, INC. ("Association") Board of Directors was held March 26, 2020. Directors voting were Deon Stanfield, , Gary Freytag, and Jim Howe.

COVID-19. Directors, by unanimous electronic ballot, voted to temporarily (effective April 1, 2020) waive all Association member late fees and penalties associated with outstanding covenant violations and delinquent dues assessments. The waiver will continue until board action to discontinue.

James I. Howe, Secretary