

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CLUB AT COBBLE CREEK, INC.

A special meeting of the board of directors of THE CLUB AT COBBLE CREEK, INC. (the "Club") was held on October 4, 2021 at 4pm. Those present and participating at the meeting:

Pat Pitz, Acting President
Lisa Hylton, Treasurer
Randy Griffin, Director at Large
Betsy(Betty) Willy, Secretary
Eddie Anderson, General Manager

Absent is Christine Collin

Approval of Agenda: The agenda was approved by the board to include discussion of potential candidates to fill the board position vacated by Christine Collin. All other business was deferred until the next regularly scheduled board meeting 10/12/21

New Business: The board is empowered by the bylaws of the Club to appoint a replacement for open board seats to fulfill the term of office of the individual who vacated the position. In this case, the open term is for three months and one year.

The board will take formal action during the next regularly scheduled meeting to accept the resignation of Christine Collin from her unexpired term in office.

Following a discussion of a number of possible replacement candidates, the board selected an individual to be approached to ascertain his interest in filling this position. An appointment to the vacancy will be made after formal acceptance of Christine's resignation.

In addition to the appointment of an individual to this vacant position, there will be an open election to be held in December for a board seat which will be vacated at the termination of Lisa Hylton's term in office. The term of this position is two years.

Further, the term of office currently held by Randy Griffin, having been appointed by the developer per the bylaws for a term of two years, will expire in December. This director's seat will be filled "by appointment by the Developer for another term of two years." "Upon expiration of this Additional Appointment Term, all Directors shall be elected by the Members" (Article IV Board of Directors: Section 4.02 Selection and Qualification: Bylaws of The Club at Cobble Creek)

There being no further business, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:15.

Betsy Willy
Secretary