

**MINUTES OF THE BOARD OF DIRECTORS OF
TALLYN'S REACH AUTHORITY
SPECIAL MEETING**

**Held: Monday March 30, 2020 at 1:00 p.m.
*Via Teleconference***

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors were in attendance:

Board Members:

David Patterson
BJ Pell
Harry Yosten
Mike Dell'Orfano

Director Wagner was absent. *All absences are deemed excused unless otherwise noted in these minutes.*

Also in attendance were:

Kim Herman; CliftonLarsonAllen LLP ("CLA")
Blair M. Dickhoner & Eve Grina; White Bear Ankele Tanaka & Waldron

**Call to Order and
Declaration of Quorum**

It was noted that a quorum was present and the meeting was called to order at 1:00 p.m. The absence of Director Wagner was excused.

Disclosure Matters

Mr. Dickhoner advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. It was noted that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Dickhoner noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Public Comments

None.

Legal Matters

A. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings

Mr. Dickhoner reviewed the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings with the Board.

Following review, upon a motion duly made by Director Dell'Orfano, seconded by Director Pell and, upon vote, unanimously carried, the Board approved the Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings.

B. Consider Approval of Resolution Declaring Emergency Closure of Clubhouse

Mr. Dickhoner reviewed the Resolution Declaring Emergency Closure of Clubhouse with the Board.

Following review, upon a motion duly made by Director Dell'Orfano, seconded by Director Pell and, upon vote, unanimously carried, the Board approved the Resolution Declaring Emergency Closure of Clubhouse.

C. Consider Approval of Resolution Authorizing Temporary Suspension of New Late Fees and Interest

Following discussion, upon a motion duly made by Director Pell, seconded by Director Dell'Orfano and, upon vote, unanimously carried, the Board approved the Resolution Authorizing Temporary Suspension of New Late Fees and Interest, holding all late fees and interest for the 1st and 2nd quarter. The Board will re-evaluate for the 3rd quarter at the next board meeting.

D. Other

None.

Manager Matters

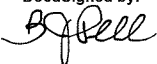
Other

Ms. Herman provided an update on all projects to the Board.

Adjournment

There being no further business to come before the Board and upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 1:32 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:

SDUFZ7EA0668456...
Secretary

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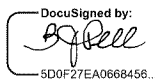
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Signer Events

BJ Pell
 bjnstev95@yahoo.com
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
 Using IP Address: 71.56.242.231
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Timestamp

Sent: 8/2/2020 9:33:24 PM
 Viewed: 8/3/2020 7:20:12 AM
 Signed: 8/3/2020 7:20:26 AM

Electronic Record and Signature Disclosure:
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In Person Signer Events

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Editor Delivery Events

Status

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Agent Delivery Events

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Intermediary Delivery Events

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Notary Events

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Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
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8/2/2020 9:33:24 PM
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Status

Timestamps

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