

**MINUTES OF THE SPECIAL MEETING OF THE MEMBERS OF  
THE FALLING WATERS HOMEOWNER'S ASSOCIATION**

The meeting was called to order on December 29, 2023 at 3:18 p.m. by Morgan Brosch.

Lovie Davis acted as Secretary.

The Notice of Special Meeting was noted and made a part of the record.

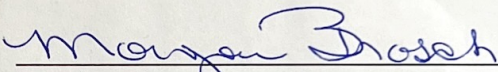
The first order of business was the removal of Izabela Bebekoski and Deb Mann from the Board of Directors of Falling Waters Homeowner's Association.

The motion was moved and seconded. Thereafter, discussion was held. The matter was called to vote and the motion was carried unanimously with 139 votes by ballot in favor of the motion and no votes in opposition. The proxies were duly noted and made a part of the record.

The second order of business was the replacement of the removed members. A motion was made to replace the members with Babe Woodward and Ben Plesha. The motion was seconded. After discussion, a ballot vote was held wherein Babe Woodward received 139 votes and Ben Plesha received 138 votes. The Secretary noted that Babe Woodward received 100% of the votes of those attending and Ben Plesha received 138 of the 139 votes attending the meeting. The votes were made by ballot and counted by the Secretary.

Both Babe Woodward and Ben Plesha were then both duly elected to the Board of the Falling Waters Homeowner's Association.

The meeting was adjourned upon motion made and unanimously carried, the meeting was adjourned at 3:33 p.m., there being no further business to come before the meeting.

  
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President, Morgan Brosch

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Secretary, Lovie Davis