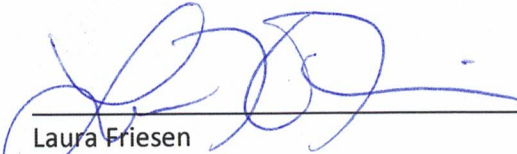


EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS OFFICIAL ACTION
November 7, 2019-Via Email

Official Action to fill vacant seat on Board of Directors, Jay Gentile resigned on October 21, 2019

Board President Taylor Sjostrand has recommended the Board of Director's appoint Adam Gabrielson to the vacant position. He is in good standings and has been a resident of Eaglewood for 10 years. The Board voted unanimously to appoint Adam to the position of Board Secretary.

Adam's term will end in May 2020.



Laura Friesen
Signature/Date



Approved
Signature/Date