

**Three Colonies Homeowners Association Board of Directors Voting
regarding a board resignation and resulting replacement**

March 31, 2024

Mr. Smith made a motion to accept the resignation submitted by Ms. Izzy Van.

Mr. Gaskell seconded the motion.

Board members responding electronically to accept the resignation of Ms. Izzy Van were: Jack Smith, Nancy Melton, Pat Foster, Brian Gaskell, Richard Hup, Walt Mingle and Karen Stein. No responses in disagreement.

No response from Ms. Hair.

Mr. Hup made a motion to approve adding Ms. Susan Parrish to the board to fill the position of Colony I Covenants. Mr. Foster seconded the motion.

Board members responding electronically to add Ms. Susan Parrish to fill the position were: Jack Smith, Nancy Melton, Pat Foster, Brian Gaskell, Ruth Hair, Richard Hup, Walt Mingle and Karen Stein. No responses in disagreement.

Voting recorded by Pete Horne