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HV of Fork Owners Association

HV OF FORK OWNERS ASSOCIATION

OCTOBER 18, 2025, 9:00 AM

MEETING TYPE: SPECIAL BOARD OF DIRECTORS MEETING

LOCATION: CLUBHOUSE

AGENDA ITEM: REVISED, PROPOSED BY-LAWS UPDATES

ATTENDANCE: DIRECTORS: DUANE DALEY, TERRY LOLLAR, JUDY MARLOW

IT IS NOTED THAT THERE IS A QUORUM OF DIRECTORS PRESENT

NOT PRESENT-RANDY MARTIN, JON NISBETT

PRESIDENT: DAN ALLEN-NOT PRESENT

VICE PRESIDENT: RANDY NOVAK, ACTING AS PRESIDENT IN PRESIDENT ALLEN'S ABSENCE

TREASURER: NANCY GUINN-NOT PRESENT

POA BOARD SECRETARY: BRENDA LOLLAR

GENERAL MANAGER: JOE AMMONS-NOT PRESENT

VICE PRESIDENT NOVAK CALLED THE MEETING TO ORDER AND STATED THE AGENDA ITEM, REVISED, PROPOSED BY-LAWS UPDATES.

VP NOVAK CALLED FOR A MOTION TO ACCEPT THE PREVIOUS MEETING MINUTES AS POSTED. DIRECTOR LOLLAR MADE A MOTION TO ACCEPT THE MINUTES AS POSTED TO THE WEBSITE AND DIRECTOR MARLOW SECONDED THE MOTION. ALL IN FAVOR, NONE OPPOSED AND THE MOTION PASSES.

VP NOVAK STATED THAT THERE IS NOT ANY OLD BUSINESS AND PROCEEDED ON TO THE AGENDA ITEM. VP NOVAK ASKED IF THERE WERE ANY QUESTIONS FROM THE FLOOR CONCERNING THE AGENDA ITEM. THERE WERE NO QUESTIONS OR COMMENTS FROM THE FLOOR CONCERNING THE AGENDA ITEM. VP NOVAK QUESTIONED EACH DIRECTOR PRESENT IF THEY HAD READ AND UNDERSTAND THE PROPOSED CHANGES TO THE BY-LAWS.

DIRECTOR MARLOW ACKNOWLEDGED THAT SHE HAD READ AND UNDERSTOOD THE PROPOSED CHANGES.

DIRECTOR DALEY ACKNOWLEDGED THAT HE HAD READ AND UNDERSTOOD THE PROPOSED CHANGES.

DIRECTOR LOLLAR ACKNOWLEDGED THAT HE HAD READ AND UNDERSTOOD THE PROPOSED CHANGES.

VP NOVAK ASKED FOR A MOTION TO ACCEPT THE PROPOSED CHANGES TO THE BY-LAWS. DIRECTOR LOLLAR MADE A MOTION TO ACCEPT THE AMMENDED AND RESTATED BY-LAWS AND DIRECTOR MARLOW SECONDED THE MOTION. VP NOVAK ASKED EACH DIRECTOR TO ANSWER WITH A YES OR NO VOTE TO THE AMMENDED AND RESTATED BY-LAWS. DIRECTOR MARLOW-YES, DIRECTOR DALEY-YES, AND DIRECTOR LOLLAR-YES. ALL IN FAVOR, NONE OPPOSED AND THE MOTION PASSES.

THE AMMENDED AND RESTATED BY-LAWS HAVE BEEN APPROVED AND WILL BE POSTED TO THE WEBSITE.

VP NOVAK ASKED THE DIRECTORS IF THERE WAS ANY FURTHER BUSINESS, IF NOT COULD HE GET A MOTION TO ADJOURN. DIRECTOR LOLLAR MADE A MOTION TO ADJOURN THE MEETING AND DIRECTOR DALEY SECONDED THE MOTION. ALL IN FAVOR, NONE OPPOSED AND MOTION TO ADJOURN PASSED.

ADJOURNMENT: 9:05 AM

A handwritten signature in black ink, appearing to read "Brenda Lollar", written in a cursive style.

BRENDA LOLLAR

BOARD SECRETARY

HV OF FORK OWNERS ASSOCIATION