**Date:** July 17, 2020

**To:** Jim Wiler, President

Terry Beebe, Director

Linda Kole, Director

Chris Gober, Director

Karen Erickson, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Les Kole, Architectural Review Committee Chairperson

Wildfire Adapted Partnership, Council Representative

All Owners with email

**Website for Deer Valley Estates:**  [www.deervalleyestates.net](http://www.deervalleyweb.com)

The DVE Board of Directors held a Special Board Meeting via email, July 1, 2020. All Directors; Jim Wiler, Terry Beebe, Linda Kole and Chris Gober participated in attendance through email in accordance with the Deer Valley Estates Bylaws, **Article 4.7 Action Taken Without a** **Meeting**.

In keeping with our Bylaws **Article 3, Section 3.7** A motion was made by Terry Beebe to approve the proposed budget that was discussed at the regular Board of Directors meeting on June 17, 2020 and was later circulated to the Board on July 1, 2020 for approval and inclusion in the Annual Meeting package. The motion was seconded by Linda Kole. Vote was three Yays, Chris Gober abstained.

The approval was passed July 17, 2020, 1:11PM.