**Date:** May 17, 2021

**To:** Terry Beebe, President

Chris Gober, Vice President

Linda Kole, Director

Clark Roach, Director

Mark Wagner, Director

Karen Erickson, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Bill Swapp, Architectural Review Committee Chairperson

Les Kole, 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, May 16, 2020. All Directors; Terry Beebe, Chris Gober, Linda Kole, Clark Roach and Mark Wagner participated in attendance through email in accordance with the Deer Valley Estates Bylaws, **Article 4.7 Action Taken Without a** **Meeting**. A motion was made by Terry Beebe to approve and execute the contract as already approved by Futurum and DVE legal counsel. The motion was seconded by Mark Wagner. Five Yays for approval

The approval was passed May 17, 2021, 2:30 PM.