**Date:** May 26, 2021

**To:** Terry Beebe, President

 Chris Gober, Vice President

 Linda Kole, Director

 Clark Roach, Director

 Mark Wagner, Director

 Paul Duggan, 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 25, 2021. Directors; Terry Beebe, 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 that the DVE Board of Directors officially appoint Paul Duggan as DVEPOA Treasurer effective immediately. The motion was seconded by Clark Roach. Four Yays for approval.

Chris Gober did not participate in the email vote.

The approval was passed May 25, 2021, 5:54 PM.