

Minutes of the Tower Ranch Community Association (TRCA) Board of Directors Special Meeting BOD 82

Date: Thursday, April 15 2021

Place: Videoconference

In Attendance: Directors: Larry Bray (LB), Jon Durkin (JD), Craig Fowler (CF), Jim Roe (JR), Glen Wood (GW)

1. Welcome and Introductions

The meeting was called to order at 8:04 with JD as Chairman.

2. EAC arrears update (CF) - HELD IN CAMERA

With respect to the ongoing negotiations with EAC concerning the accumulated arrears in rent payment, CF proposed the following motion: DEEMED CONFIDENTIAL

Action 1: CF will instruct David Towill to make this offer to EAC and to do so “without prejudice”

3. Other Items

Action 2: LB will contact Fortis to effect repairs on the light standard that has been damaged along the lower portion of TRD

Action 3: JD will contact EAC to indicate that the TRCA would be pleased to circulate their announcement of a “Showhome Furniture Sale / Garage Sale Event in Tower Ranch”. We will ask that they place the announcement under their letterhead as we normally do for a third party.

4. Adjourn and Next Meeting

The meeting was adjourned at 8:30 pm.