

**MINUTES OF ORGANIZATIONAL MEETING OF
BOARD OF DIRECTORS OF
GOLF CLUB ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

The directors of the above corporation met as follows:

1. Date: Tuesday May 30, 2022
2. Time: 1:00PM
3. Place: Hills Resort
4. Type of Meeting: Organizational Meeting
5. Present: Craig Hill, Vicki Craigen, Kris Buttice
6. Presiding Officer/Chairman: Kris Buttice
7. Acting Secretary: Vicki Craigen

CALL, WAIVER OF NOTICE

The undersigned, by execution of these minutes, hereby waives all requirements as to formal notice of the time, place and object of this meeting and consents to all action taken at this meeting or any adjournment thereof.

ARTICLES OF INCORPORATION

The Chairman reported that the corporation's Articles of Incorporation had been filed in the office of the Secretary of State of the State of Idaho on August 16, 2021. A counterpart of the Articles, bearing the approval of the Secretary of State and having attached the Certificate of Incorporation, was presented to the meeting, and the Secretary was instructed to place the copy of the Articles in the minute book of the corporation.

BYLAWS

A set of proposed Bylaws for the regulation and government of the affairs of the corporation was presented to the meeting. After discussion, and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the Bylaws in the form presented to this meeting are hereby approved and adopted as the Bylaws of the corporation, and the secretary is directed to file them in the minute book.

ELECTION OF OFFICERS

The meeting was declared open for the election of office s- After discussion upon motion duly made and seconded, the following officers were unanimously elected to serve until the next annual meeting and/or until their respective successors are elected and

qualified:

President Kris Buttice

Vice-President Craig Hill

Secretary-Treasurer Vicki Craigen

BANK ACCOUNT

It was considered advisable for the corporation to established bank account and has done so with STCU, Spokane. The bank's form of banking resolution was then presented to the meeting and, on motion duly made and seconded, the resolution incorporated therein was unanimously adopted. Two copies of the form were then executed, and the Secretary was directed to deliver one copy to the bank and to file the other copy with the minutes of this meeting.

ELECTION OF TAX YEAR

Because the business conditions in the future are uncertain, it was determined that the corporation adopt as its accounting period either a calendar year or a fiscal ye r determined by decision of the officers after consultation with the corporation's certified public accountant, and that the corporation books of account shall be maintained and the corporation income shall be computed, and the corporation tax return shall be filed upon the basis of such year.

RESOLVED, that this corporation adapted 2022,
ending December 31 of each calendar year.

Vicki Craigen
_____, Secretary

APPROVED:

Kris Buttice

, Chairman

Signature: Vicki Craigen
Vicki Craigen (Jun 7, 2022 10:02 PDT)

Email: vgcraigen@gmail.com

MINUTES OF ORGANIZATIONAL MEETING






053022 rev1

Final Audit Report

2022-06-07

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