

ACTION WITHOUT A MEETING

Unanimous Consent

The undersigned, constituting all of the duly elected and/or appointed directors of the Tr-County Point Property Owners Association, a nonprofit organization, hereby take the following action by unanimous consent in accordance with the governing law & by-laws.


1. Hiring of Laurie Hall as General Manager. Held via phone conversation & email, October 6, 2022.

After evaluation of the matter the undersigned directors give their unanimous written consent to hire Laurie Hall as General Manager.

2. John Deere Tractor Serial Number: 1PY5045EVLK109421 & implements (bucket, finishing mower, forklift, small road grader). Conversation via text message on October 25th, 2022.

After evaluation of the matter the undersigned directors give their unanimous written consent to purchase the John Deere Tractor serial # 1PY65045EVLK109421 for \$28,000.00

By signing below, you attest that the above is true & factual.

X  Date: 11/18/22
Clint Hammonds - President

X  Date: **11/11/2022**
Pete Robles - Vice President

X  Date: 11/18/2022
Karen Gallaher - Treasurer

X _____ Date: / /
Tim Collins - Trustee

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Clint Hammonds – President

X _____ Date: ___/___/___
Pete Robles – Vice President

X _____ Date: ___/___/___
Karen Gallaher – Treasurer

X  _____ Date: 11/9/22
Tim Collins – Trustee