**Addendum to MtnPark HOA Annual Meeting March 27, 2023**

**Board Member Election**: Those currently serving on the board are: Les Harper, John Lipareli, Byron Minton and Donna Calhoun. They will continue to serve for a 3 year term. Larry Howard was nominated and accepted onto the Board.

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A meeting was held by the board at LuLu’ pizza on March 25, 2023. In attendance were Les Harper, Byron Minton, Donna Calhoun and Diana Diaz.

John Liparelli was absent. During the course of the meeting Diaz and Partners extended our terms of service on the board to three years. This was done in violation of the CCR’s bylaws article 3 sec. 3.4 (Election and term of service). We as directors cannot arbitrarily extend directors terms but can appoint directors to fill terms as they become vacant according to article 3 sec. 3.5.

To correct this mistake effective immediately the following terms of service are being reinstated:

Les Harper

John Liparelli

Donna Calhoun

We’re elected May 23, 2021.

Their terms of service will end on March 31, 2024.

Byron Minton

Elected May 1, 2022

Term of service will end March 31, 2025

Larry Howard

Elected March 25, 2023.

Term of service will end March 31, 2026

Thanks for your willingness to serve.

Les Harper

President

06/09/23