

The Tumble Creek Village Association
Minutes of the Board of Directors Special Meeting
February 24, 2019
Teleconference
Call in Number: 641-715-3200 Passcode: 598 299 #

Call to Order

The meeting was called to order at 8:41 am

Verification of Quorum

Present by teleconference: Gary Kittleson – President, Jaren Jeffries- Vice-president, Jared Jeffries served as secretary pro tem A quorum was present.

Jeff Wolf was not present but confirmed his support of the boundary line adjustment via email.

Others: Pat Simpson, Director of Community Associations

Special Orders

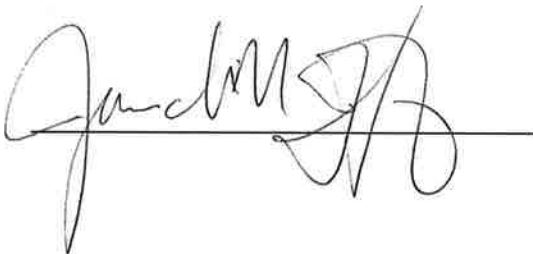
Boundary Line Adjustment Request

The Board approved the signing of the boundary line adjustment within TCVA open space as depicted in the attached exhibit. Per the Board request of the Special Meeting on February 15, 2019, Owners of Lots 9-34 and 9-35 were contacted concerning the road adjustment. Neither owner opposed this boundary line adjustment. Email confirmation was presented to the Board.

Adjournment

The meeting adjourned at 8:43 am

Attest:



Date: 4/25/19