

UNANIMOUS CONSENT of DIRECTORS in Lieu of a Board Meeting

GETZ'S Woods Homeowners Association, Inc.

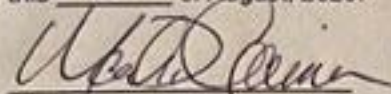
Relating to the Election of Directors due to Vacancy

WHEREAS, Article V of the Bylaws of Getz's Woods Homeowners Association, Inc. ("Bylaws") appoints the Board of Directors ("Board") all duties and authority necessary for the management of the affairs of Getz's Woods Homeowners Association, Inc. ("Association") and provides that the Board may take all actions and decisions, excluding matters that the law or governing documents prohibit the Board from doing;

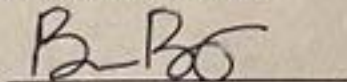
WHEREAS, Article V, paragraph (h) of the Bylaws states that any vacancy occurring in the Board shall be filled by election by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby unanimously elects homeowners Nicholas Karamanos and Bruno S. Schmalhofer as Directors and accepts the resignation of Rachael Weaver and Brian Biggs both from the Board of Directors and as Officers of the Association. The Directors shall serve until successors shall be elected and qualified.

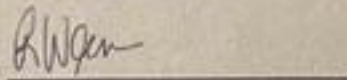
The undersigned Board of Directors unanimously adopt the above Resolution in lieu of a meeting this 9 of August, 2023.



Mark Gainer, Director



Brian Biggs, Director



Rachael Weaver, Director