

NOTICE OF ACTION WITHOUT MEETING

Pursuant to Section 30-30-613 of the Idaho Nonprofit Corporation Act of the Idaho Code, the Board of Directors of The Idaho Club Homeowners Association, Inc. (the "Board") undertakes the following actions without a meeting as evidenced by the unanimous written consents identified below.

1. The Board approves the minutes of the September 22, 2022 Annual Meeting of The Idaho Club Homeowners Association, Inc.;
2. The Board approves the minutes of the August 26, 2022 meeting of the Board;
3. The Board appoints Christopher Norton as the Treasurer of the Board; and
4. The Board approves and adopts the Pet Policy dated November 17, 2022.

The execution of this Unanimous Consent, which may be accomplished in counterparts, shall constitute a written waiver of any notice required by the Idaho Nonprofit Corporation Act or this Company's Articles of Incorporation and Bylaws.


The Secretary or Managing Agent shall include this Unanimous Consent in the minutes filed with the corporate records reflecting the actions taken.

DATED as of the 17th day of November 2022.

Officers:



David Reed, President



Read Tuddenham, Secretary



Christopher Norton, Treasurer