

Minutes of the Meeting of the Board of Directors of Condominium Corporation No. 9710379 operating as Square Butte Ranch

Date and Time: September 24, 2020 at 5:00 pm. Due to isolation requirements the meeting was held by telephone.

Directors Present: Kelly Long, Robin Gill, Denise McMullen

Regrets: None

Present by Invitation: None

The quorum for a meeting of the directors is four directors. That number not being present the meeting could not be called.