

**Sage Creek Canyon Property Owners Association
Board of Directors Resolution Regarding Fiscal Year**

Whereas the Board of Directors of the Sage Creek Canyon Property Owners Association has reviewed information submitted by Reed Property Management regarding the change in the Association's fiscal year from August 1st to July 31st as set forth in the Bylaws, to a fiscal calendar year from January 1st to December 31st; and,

Whereas this change appears to have been made in 2012, without an official Board action; and,

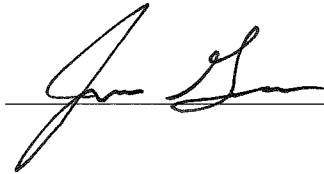
Whereas Article 11 of the Bylaws gives the Board the authority to change the fiscal year by amendment to the Bylaws; and,

Whereas the Board, as a housekeeping action, agrees to ratify this change to the Association's fiscal year.

Now, Therefore Be It Resolved:

The Board of Directors of the Sage Creek Canyon Property Owners Association hereby amends the Bylaws to change the Association's fiscal year from August 1st to July 31st as set forth in the governing documents to a fiscal calendar year from January 1st to December 31st;

Jason Gusaas, President



Date: 2/28/2020

Dan Clark, V.P.

_____ Date: _____

Richard Armstrong,
Secretary and Treasurer

_____ Date: _____

Scott Carver, Director

_____ Date: _____

Jake Fiala, Director

_____ Date: _____

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Jason Gusaas, President

Date: _____

Dan Clark, V.P.



Digitally signed by Dan Clark
DN: cn=Dan Clark, o=DSC Solutions, Inc.,
ou, email=dclark@dscfi.com, c=US
Date: 2020.02.27 15:00:57 -07'00'

Date: 2/27/2020

Richard Armstrong,
Secretary and Treasurer

Date: _____

Scott Carver, Director

Date: _____

Jake Fiala, Director

Date: _____

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Jason Gusaas, President _____ Date: _____

Dan Clark, V.P. _____ Date: _____

Richard Armstrong,
Secretary and Treasurer  _____ Date: 27 Feb 2020

Scott Carver, Director _____ Date: _____

Jake Fiala, Director _____ Date: _____

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Jason Gusaas, President _____ Date: _____

Dan Clark, V.P. _____ Date: _____

Richard Armstrong,
Secretary and Treasurer _____ Date: _____

Scott Carver, Director _____ Date: 3/1/20

Jake Fiala, Director _____ Date: _____

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Jason Gusaas, President _____ Date: _____

Dan Clark, V.P. _____ Date: _____

Richard Armstrong,
Secretary and Treasurer _____ Date: _____

Scott Carver, Director _____ Date: _____

Jake Fiala, Director  _____ Date: 3/2/20

Sage Creek Canyon-By Laws

- F. Owner's phone numbers and email addresses.

Section 9.6. Limitation of Access to Records. The Board may, in its discretion, limit the availability of the Association's records and in doing so may consider in the following factors:

- A. Whether the request is made in good faith and for a proper purpose. A proper purpose means a purpose reasonably related to the Owner's interest as an Owner;
- B. Whether the records requested are relevant to the purpose of the request;
- C. Whether disclosure is for an illegal or improper purpose or would violate a constitutional or statutory provision or public policy; and
- D. Whether disclosure may result in an invasion of personal privacy, breach of confidence or privileged information.

Section 9.7. List of Owners. An Owner may not request a membership list for any purpose unrelated to an Owner's Interest as a Lot Owner. Unrelated purposes for the use of a membership list include, but are not limited to:

- A. The solicitation of money or property;
- B. Any commercial purpose; and
- C. To be sold to or purchased by any person.

ARTICLE 10. CORPORATE SEAL

The Association may have a seal or stamp in circular form having within its form the words: ("Sage Creek Canyon Property Owner's Association, Inc.")

ARTICLE 11. FISCAL YEAR

The fiscal year of the Association shall begin on August 1st and end on July 31st of every year. The Board of Directors may by amendment to the Bylaws establish a different fiscal year for the Association.

ARTICLE 12. FINANCIAL REVIEW OR AUDIT

The Association shall maintain accurate and complete financial records. At the discretion of the Board of Directors, or upon a request as set forth herein, the books and records of the