

Yellowstone River Ranch Landowner Corporation

Meeting of the Board of Directors

January 16, 2019

Present: Dan O'Neil, Gregory Holt, Kathleen Whittenberger, Russ Norris, by telephone

The meeting was called to order at 7 PM.

After a lengthy discussion, a consensus was reached that the White family will be allowed to bring their pole barn up to the standards outlined in the Covenants for a dwelling.

A letter will be sent to them outlining the manner in which this should be accomplished. It was further decided that the BOD will research possible changes to the Covenants to clarify the YRRLC's definition of a dwelling.

It was determined that all ballots concerning the possible change to the Covenants will be delivered, unopened, to the Board's Secretary Treasurer and that they will be opened and tabulated by the Board, as a group.

Letters will be sent to two Landowners whose properties are in violation of the Covenants. They will be given thirty days to reply with a plan to remedy the violations.

The Board discussed the necessity of replacing Kevin Tumulty who has resigned from his position on the Board.

There being no other business, the meeting was adjourned at 8:30.

Kathleen Whittenberger

Secretary Treasurer

YRRLC