
RECORD OF PROCEEDINGS

**Minutes of Action Taken
By Consent of the Directors
Without a Meeting
Riverwalk Topaz Building Association, Inc.
June 1, 2025**

As permitted by law, the undersigned Directors, being all of the Directors of the Riverwalk Topaz Building Association, Inc., unanimously agree to waive the notice requirement for a meeting and to adopt the following action(s) without a meeting.

The Rules and Regulations a copy of which are attached hereto and incorporated herein are hereby unanimously adopted.

These minutes may be executed in counterparts.

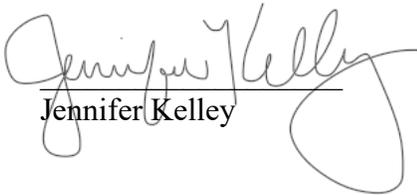
Dated this 1st day of June, 2025.



Ken Marchetti



Todd Williams



Jennifer Kelley