

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF DALLAS §
SOGOOD CEDARS MUNICIPAL MANAGEMENT DISTRICT §

The Board of Directors (the “Board”) of SoGood Cedars Municipal Management District (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas on Wednesday, January 25, 2023, and the roll was called of the members of the Board, to-wit:

Stephen Wohr	President
Taylor McDonald	Vice President
Caitlin Simmons	Secretary
Jason Brown	Assistant Secretary
Harrison Blair	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director McDonald and Director Blair, thus constituting a quorum. Also present were Ms. Kathi Dye of Dye & Toverly, LLC; Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Ms. Varvara Brown and Mr. Nick Wohr, members of the public.

The meeting was called to order at 1:34 p.m.

1. The Board opened the meeting to public communication or comment. Hearing none, Director Brown moved that the Board close the public comment section of the meeting. Director Wohr seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from April 8, 2021, Board of Directors meeting. Following a discussion, Director Wohr moved that the Board approve the Minutes as presented. Director Brown seconded said motion, which carried unanimously.

3. The Board next considered the renewal of District insurance coverages for 2021-2022 and 2022-2023, summaries of the proposals for which are attached hereto as Exhibit “A”. Following a discussion, Director Brown moved that the Board approve the renewal of insurance coverages as presented. Director Wohr seconded said motion, which carried unanimously.

4. In the absence of a developer representative, the Board deferred action with regard to a developer’s report.

5. The Board next recognized Ms. Dye, who presented to and reviewed with the Board copies of a bookkeeping report dated January 25, 2023, a copy of which is attached hereto as Exhibit “B”. Mr. Dye also requested that the Board ratify the approval of the amended bookkeeping services agreement, a copy of which is attached hereto as Exhibit “C”, and noted a cost of living

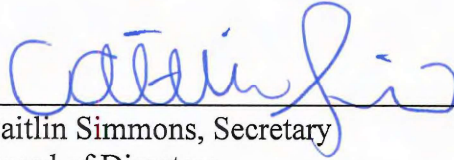
increase of hourly rates pursuant to such agreement. Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Brown seconded said motion, which carried unanimously.

6. Consideration was next given to the supplemental agenda. Mr. Martin presented to and reviewed with the Board copies of an Order Calling Director Election to be held on Saturday, May 6, 2023, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Brown moved that the Board approve and adopt the Order Calling Elections as presented. Director Wohr seconded said motion, which carried unanimously. Next, Director Wohr authorized the District's consultants to distribute notice of such election as required by law. Director Brown seconded said motion, which carried unanimously.

There being no further business to conduct, Director Brown moved that the meeting be adjourned at 1:38 p.m. Director Wohr seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 3rd day of April, 2023.



Caitlin Simmons, Secretary
Board of Directors
SoGood Cedars Municipal Management District

