

PINEHURST-HIGHFIELD HOA

BOARD OF DIRECTORS MEETING MINUTES

June 21, 2023

6:15pm at home of Nicole Tingvall 3447 Pinehurst Ct.

1. Call to Order: 6:24p
2. Roll Call Directors: Maureen, Andy, Jill, Andrew, Nicole

Action Items

3. Andy made a motion to approve Minutes from May 31, 2023. Andrew 2nd. All approved.
4. Scheduled next Board Meeting for June 26th at 6:15p at Nicole's house
5. Maureen will follow-up with her email Attorney, Greg Thulin, regarding his understanding of recording new CC&R after effective date of HB 1110 and HB 1337.

Discussion Items

6. Reviewed CC&R committee's recommendations for the Amended & Restated CC&R. Left off at Section 9.16.

Meeting adjourned at 8:22p