

## **PINEHURST-HIGHFIELD HOA**

### **BOARD OF DIRECTORS MEETING MINUTES**

**October 4, 2023**

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

1. Call to Order: 6:32p
2. Roll Call Directors: Maureen, Jill, Andrew, Nicole

#### **Action Items**

3. Scheduled next Board Meeting for Oct 18<sup>th</sup> at 6:15p at Nicole's house
4. Maureen will follow-up with Attorney, Greg Thulin, to request a MS Word version of the draft CC&R and enquire about his availability to review our proposed changes over the next month.
5. Once received, Nicole will incorporate the Board's proposed changes into a clean "track changes" version to send to Greg.

#### **Discussion Items**

6. Reviewed Jill and Andrew's proposed updates to the CC&R.
7. Nicole announced that she will be unable to serve on the Board next year due to being slated for President-Elect with her Realtor Association.

**Meeting adjourned at 7:53p**