

BOARD MEETING MINUTES

Wednesday, February 27th, 2024

Meeting held at 3432 Highfield Ct.

1. Call to Order at 6:37 PM
2. Roll Call Directors - Andrew Bodman, Maureen Ryan, Jill Perkins, Andrew King, Stephanie Fraser present.

Action Items

3. Approved minutes of 2/7/2024 board meeting
4. Next meeting is scheduled for April 16 6:30 PM at **3432 Highfield Ct.**
5. Andrew Bodman to send CC&R draft materials to Andrew King for final formatting and collation of amendments

Discussion Items

6. CC&R Amendments
 - o Greg Thulin's Proposals: All were accepted except for Amendment 10.2, which was modified from 50 days to 60 days.
 - o Andrew Bodman's Proposals: Ten amendments were approved, including modifications to refer to 'reserves' rather than 'reserve fund' or 'reserve account'. Proposed amendments 4 and 7 were withdrawn.
 - o Jill Perkin's Proposals: Added references to applicable state, county, and city laws and removed outdated architectural standards from specific sections. These were unanimously approved.
7. Approval of CC&Rs
 - o The CC&Rs, as amended, were unanimously approved following a motion by Andrew Bodman and a second by Andrew King
8. Treasurer's report - Annual dues have been received from 30 of 46 members
9. Payment for legal services to Mr Thulin - all approved authorization

Meeting adjourned at 8:04 PM