

SPECIAL MEMBERSHIP MEETING AGENDA

Thursday, August 29, 2024

6:30PM

ECM Conference Room

Call to Order: Mark motioned to call the meeting to order at 6:28 pm. Cliff 2nd motion.

- Establish Quorum of Members: 5 members in person. 32 by proxy
- Confirmation of Proper Meeting Notice: Chuck confirmed that proper notice of meeting was mailed with an affidavit in community files.

Current Board Business:

- Review & Approve minutes from 5/16/24 and 6/13/24: Cliff motioned to approve minutes. Mark 2nd motion. Vote was all in favor.
- Financial Report: Cliff gave financial report to Board and members present
- Board Report: Cliff gave Board report

Proposed Amendment:

- Questions on the Proposed Amendment (if any): No questions.
- Voting on Proposed Amendment: 35 votes were in favor of amendment. 3 votes no.
- Results of the vote: Amendment passed.

Architectural Application:

- 8928 Aberdeen Creek Circle seeks to add shed to rear right side of lot. Application is approved.

Hearing Committee volunteer: James Giffhorn volunteered in person and was appointed by BOD.

Next Meeting Date: October 24th, 2024 @ 6:30 pm @ 6554 Krycul Avenue

Adjourn: Mark motioned to Adjourn the meeting at 7:28 pm.