

# MINUTES FROM SPECIAL MEETING

Held on 8/4 | 7:00 PM via Zoom

## Call to Order at 7:05

### Board Members Present:

- Odilia Medlin,
- Kristin McLaughlin,
- Walter Echols,
- Brandon Chambers,
- Graham Sherlock,
- Sally Durdin,
- Patricia Draut

### Guests:

- Will Echols,
- Michelle Smith,
- Tianna Hall and
- Ruben Perez

### Agenda Items:

#### Review Request of Ruben Perez and Ms. Hall

Motion by Brandon Chambers to disregard the review request as moot

Second by Walter Echols

Discussion: all requests had been fulfilled by the Homeowner during the pendency of the Appeal despite the denial from the ACC; proposal met with general support from the Board Members

Unanimous Vote in favor

#### Election of Officers

##### President

Motion by Patricia Draut to appoint Odilia Medlin as President

Second by Graham Norton

Discussion: None

Unanimous vote in favor

##### Vice President

Motion by Walter Echols to appoint Sally Durdin as Vice President

Seconded by Odilia Seconded

Discussion: None

Unanimous vote in favor

### Secretary

Motion by Kristin McLaughlin to appoint Odilia Medlin as Secretary

Second by Patricia Draut

Discussion: None

Unanimous vote in favor

### **Executive Session**

Enter Executive Session at 7:15; session ended at 7:51

### **Announcement from Executive Session**

- Odilia moved to add the Enforcement Policy and Levy of Homeowner Fines to the agenda for the August Monthly Board Meeting  
Patty seconded  
No Discussion  
Unanimous vote in favor
  
- Motion to adjourn by Patty,  
Seconded by Graham  
No discussion  
Unanimous vote in favor

**Meeting Adjourned at 7:55 PM**