

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

Location: Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch, Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King, Kristin McLaughlin, Odilia Medlin, Bonnie Shows,

1. The Special Meeting was called to order at 7:00 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.

Will Echols, Attorney; Larry Railey, resident

4. Election of Officers.

Two polls were created in Zoom app to allow individual voting for President and Treasurer. There was an issue with voting abilities with some of the board members. Therefore, Barry made a motion to elect officers by acclamation; Linda seconded. Motion approved.

Albert Bosch .....	YEA
Brandon Chambers.....	YEA
Linda Intschert .....	YEA
Toni Isaacs .....	YEA
Barry King.....	YEA
Odilia Medlin.....	YEA
Bonnie Shows.....	YEA

(Kristin joined the meeting after the vote and I sent her a message via Zoom chat that Albert was elected president and Barry was elected Treasurer.)

Announcement was made to all with the election results.

5. New Business.

The board entered executive session at 7:10 pm. *(All persons on the Zoom video/conference call were removed prior to entering executive session.)*

Discussion regarding a complaint made against a homeowner on Marlebone Court regarding parking issues.

Advice and clarification from legal counsel regarding a request from homeowner to paint the brick on the house which was denied by ACC. Counsel will provide section and paragraph in the deed restrictions which support counsel's interpretation and why, then send request back to the ACC.

The board exited executive session at 7:41 pm.

6. Adjourn.

Albert made a motion to adjourn at 7:42pm; Barry seconded. Motion approved.