

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