

- 6:30 - Meeting Convened
- 6:35 - Welcome
- 6:36 - Discussion of budget
  - Current balance - \$39,069.15
  - Pool
    - To get the pool back to saltwater, we will need to spend ~ \$1000 for a part to get started. We would then be able to tell what else is needed to complete the service.
    - New pool service scheduled. Will be twice weekly, and throughout the offseason.
  - Tennis courts being refinished. Should be done by the weekend.
- 6:40 - Discussing Amendment to bylaws.
- 6:48 - Review of current bylaws
  - Article 2 of the by-laws outlines the duties of the ACC. Explicitly states the HOA has sole discretion to determine if plans submitted for approval if plans are acceptable and compliant with the scheme of the neighborhood.
- 6:51 - Both parties present their sides, and HOA Board recaps actions taken.
- 7:20 - HOA members call for a vote on proposed amendment
- 7:33 - Votes tallied
  - 9 In Favor
  - 24 Against
  - Amendment does not pass
- 7:33 - Meeting Adjourned