

Minute for Board meeting Sun March 4, 2007,

Call to order 12:24 PM

Mistie Morales – President
Sandra Davis – Treasure
David Sprowl – Secretary

The board needs to notify contractors of new member

Motion to allow bylaw changes Mistie motioned, Sandy second

Article II sec. 8 (b) added

When quorum can not be achieved at a Corporation meeting where a budget or proposed changes the Covenants, Conditions, and Restrictions are on the agenda the board may use the following procedure. The board can request the Corporation Secretary to prepare a ballot by mail for the purpose of voting on the budget and/or the proposed changes to the Covenants, Conditions, and Restrictions. Any other uses of this procedure are prohibited. The ballot shall be mailed to all eligible home owners of record with the treasurer at the date of the failed meeting. The ballot shall contain a control number and the issues to be voted. The ballots shall request a specific action to be taken by the homeowners and shall be returned postmarked no later than five days from the date of mailing. The balloting shall occur within 30 days from the failed meeting. It shall take only a simple majority to pass any issue on the ballot. The records shall be kept by the Secretary and results posted in the minutes of the next board meeting after the ballot.

Management company discussed and tabled

Parking policy reverts back to GPD policy. Investigate Towing options

CC & R ballot approved. We will vote on changing to allow sheds (language catch-up), Changes to allow pools, basketball goals, and camper/RV parking.

Next meeting at 4/6/07 10AM

Adjourned 1:45