

**SPECIAL BOARD of DIRECTORS MEETING MINUTES**

Saturday, January 8, 2022 — Mattingly Residence, 5910 E. Hunter Creek Court

**Call to Order & Final Request for Ballots:** 4:02 PM

**Establish Board Quorum:** Quorum established with 3 of 3 present.  
Lynn Mattingly, President; Mark Doyle, Vice-President; Wafaa Smith, Board Member-at-Large.

**Member Representation:** 9 homes were represented.  
Barfield, Bruns, Ewing, Dempsey, Doyle, Hoeft, Mattingly, Moyer, Smith.

**Approval of Board Meeting Agenda:** Motion to accept, seconded, approved.

**President's Report:** Lynn Mattingly read the ballot: "I support/oppose a Special Assessment for asphalt paving the mailbox turnaround. I understand this will entail a one-time Special Assessment of \$313 per property due by the end of February 2022."

Ballots were tallied with 14 votes in favor. A two-thirds vote (30 of 44 properties) is required for approval. The ballot did not pass.

**Open Call to Membership**

Brief discussion.

**Adjournment:** Motion to adjourn, seconded, accepted. Adjourned 4:05 PM.

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