

Attendees	In Attendance: Mary, Brian, Ellen, Jan, James (ATC) Absent: Kent
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Call to Order

Orientation of new members: Election of board positions – Mary; President, Brian; 1st VP, Kent; 2nd VP, Ellen; Treasurer, Jan; Secretary

Old Business: Motion to appoint the ACC Landscape committee: Ed Smith, Greg Anderson, Dale Brinkman and Tim Boisvin. **Action: Board approved**

New Items:

Removal of President: Fourteen homeowners signed a petition to remove Mary Smith from her seat as President. The HOA is required to hold a special meeting for this vote. Included in the special meeting will be a vote for CC & R changes to 8.13 Curing of Default and 7.15 Parking. (A mailing will be sent to all homeowners detailing meeting).

- a. Removal of a Board of Director takes 2/3rd vote of those present at meeting
- b. CC & R changes require 75% or 101 homeowner's approval, for passage of the change.

CC & R Violations

Board discussed talking to or mail letter to homeowners who are in violation of CC & R's before a more aggressive action is taken.

James with ATC should handle problems when a resolution can not be obtained between the board and homeowner pertaining to CC & R violation/s. **Action: Board approved**

Meeting adjourned: 8:11, PM