

**ACC Committee Minutes
Special Meeting January 25, 2016**

Members Present: Marlene Stephenson, Jerry Bryant, Warren Brooks, John Frech, Jack Petersen, Rich Sevcovic, Bill Judson, Stan Roberts

Absent: Gary Blanchette

Board Liaison Present: Jeff Carter, President

The committee discussed the ACC forms on Cottonwood that were not approved. Marlene read the letters that were sent to the homeowner.

Some of the members felt that only 3 members were needed for a form to be approved. Further discussion included that during the January 21st meeting a majority of 5 members were needed for the ACC's request to be approved because we are now a committee of 9 members. Reference to our CC&R's included Page 7 of the CC&Rs, Article VI, Section 1,X, "A **majority vote** (at least 3) shall control all decisions of the committee."

It was discussed that we needed to change our signature page to allow for more signatures of the committee members to sign and add a place to sign "approved or denied" by their signature. Marlene submitted a new signature page to the committee that would now be used all new ACC forms to avoid confusion. Members agreed to add the new signature page.

Meeting was adjourned.

Respectively submitted,

Marlene Stephenson

ACC Chairperson