

Special (Working) Board Meeting March 30, 2017

Jeff Carter, President, called the meeting to order at 10 a.m. in the clubhouse. A quorum was present with the following directors in attendance: Jeff Carter, President; Jean Reed, Vice President; Donna Jo Judson, Treasurer, Richard Sevcovic, Secretary; Betty Hobbs; Joe Lamb and Patty Woodbury.

3 homeowners were in attendance.

The reading of the minutes from the March 23, 2017 Working Board meeting was waived as they were approved via e-mail on March 24, 2017.

New Items Not On Agenda:

Briefly discussed new solar legislation to go in effect May 2017. Rich had forwarded information to Board members to review. Further discussion will be needed.

New Business:

Board started review of revised CC&R's received from our attorney. New Utah Statutes were incorporated to keep our document up to date. Reviewed and discussed Articles I thru IV and started on Article V. This will be an ongoing project throughout the month of April.

Items To Be Included On Next Agenda:

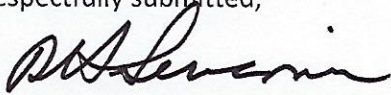
Discuss and review balance of Article V and Article VI.

Next Special Working Board Meeting date: April 7, 2017 9AM @ Clubhouse

Board adjourned temporarily to a Closed Meeting to discuss property issue.

Rich made a motion to adjourn the meeting, seconded by Jean, approved unanimously. Meeting adjourned 12 PM.

Respectfully submitted,



Richard Sevcovic, Secretary

The foregoing minutes approved by the Board of Directors on April 7, 2017.