

LCHA SPECIAL Bylaws BOARD MEETING August 21, 2023

LOCATION: Clubhouse **CALL TO ORDER:** Dan Barnes **TIME:** 1pm

PRESENT: Dan Barnes, Andrea Farris (arrived later), Laura Keller, Michele Jasinski, Mary Salmon, Nadine Merriman, Holly Hurd, Darlyn Triplett/Herriman, Co-owners: Ellen Kelly, Dick Curp **ABSENT:**

OPEN FORUM: None

QUORUM MET: Darlyn confirmed quorum (a minimum of 35 ballots/proxies) was met to hold the meeting/count the votes.

COMMITTEE REPORTS:

CLUBHOUSE: No report

POOL: No report

BUILDINGS/GROUNDS: No report

LANDSCAPING/BEAUTIFICATION: No report

COMMONS: No report

ROOFING/SIDING/SPECIAL PROJECTS: No report

WEBSITE: No report

ARR/BYLAWS COMMITTEE: No report

WELCOMING: No report

REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT: No Report

Assets:	Checking:
	Reserves:
	Total Assets:

MANAGEMENT REPORT: No Report

MRs Processed YTD:

MRs Received Current Month:

NEW BUSINESS:

Dan directed the polling inspectors, Michele and Ellen, assisted/witnessed by Darlyn, to count the ballots/proxies.

Results: 58 total ballots/proxies. One was a duplicate and one left the voting section blank.

Total usable ballots/proxies: 56

Proposal 1 -proposed Amended and Restated Master Deed and Bylaws did not pass with 34 Yes votes (it required 2/3rds of all 97 co-owners to vote Yes in order to pass).

Proposal 2 -Articles of Incorporation passed with 37 Yes votes (needed 35 Yes votes to pass).

NEXT MEETING: At the clubhouse on 9/27/23 at 4pm.

Dan made a motion to adjourn. Meeting Adjourned: 1:57pm.

Michele Jasinski/LCHA Secretary