

Bailey Acres Special HOA Meeting Jan10th, 2018

Meeting called to order by President John Wood 7:08pm

In attendance: 20 members (20 lots represented) including proxy votes

Welcome : John Wood

Review and Discussion on proposed changes to CC&R's: John Wood

- Open forum for discussion
- Questions about different articles were explained
- Reminder- the purpose for the special committee was to simplify things from the CC&R's with the intent to remove duplication, and to keep things that directly impact the property values, eliminate things that can be covered through the county and enforced by the county.
- The special committee that was formed feels this was accomplished during the meetings in which they met and discussed the changes. With the understanding that as the HOA evolves we can make more changes as needed.

Voting on changes to CC&R's

- Paper ballots were distributed to all lot owners.
- The document was projected on a screen with the proposed changes being noted.
- Votes were marked by each lot owner on each line item as it was discussed.
- Ballots were collected.
- Voting will need to be continued with proxy votes. A quorum was not met at the meeting, as is needed in making amendments (see Article 17.5)
- Emails will be sent out to owners unable to attend the meeting to get their proxy votes, votes will then be recorded.
- A notice will be sent to members in about a week with results.

Nominations/voting for new Bailey Acres President

- Motion to nominate Mike Lattin for BA President, John Wood. 2nd Clint Handsaker
- Mike Lattin accepted the nomination
- Voting was unanimous in favor of Mike Lattin for President

A big thank you goes out to John Wood for serving as Bailey Acres President.

Welcome and thank you to Mike Lattin for his willingness to serve as our new President.

Motion to adjourn Clint Handsaker. 2nd John Wood

Adjourn 7:45pm