

Addendum to December 4, 2016 Fall River HOA Meeting

Present: Larry Foster, Mike Armstrong, Lori Fowlds, Barbara Krane

Minutes

On Saturday, December 10, 2016, at 10:00 am, the HOA Board reconvened to decide the following items:

- 1) Set the date for the next HOA meeting – Sunday, January 22, 2017 4:00 pm at Lori Fowlds' House; 15011 River Loop Drive West
- 2) It was decided to proceed with formal efforts to change HOA By-Laws governing Quorums from 50% to 30% (34 lot owners). Mailers and ballots will go out to all homeowners; Larry Foster will draft a letter detailing the need for this change, Mike Armstrong will write up wording for revised By-Law
- 3) Set agenda for next meeting
 - a. Status of efforts to change By-Laws
 - b. Discuss whether non-attending owners should be allowed to vote in Annual Homeowners' meeting in some form

Meeting was adjourned at 11:00 am