

**BLOOMFIELD CLUB II HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS SPECIAL RULES MEETING**  
**April 25, 2018**

The Board of Directors of the Bloomfield Club II Townhome Association Special Open Rules meeting was held on Wednesday, April 25, 2018 at 7:00PM at the Bloomfield Club Recreation Facility.

**Attendance** - Present:       L. Eskildsen  
                                      P. Chandler  
                                      J. Ruther  
  
                                      S. Elmore - EPI

**Absent:**                    J. Chranko  
                                      J. King

Mr. Elmore (EPI) reviewed the proposed Rule change stating that the Board of Directors was proposing a change in the Association's Rules and Regulations that would change the monthly assessment late fee from \$40.00 per month to \$50.00 per month.

Mr. Elmore asked the Association Members present if they had any questions. No specific questions were asked but several Members made comments that the Rule change did not affect them as they had never been late in making their assessment payments.

**Motion: Motion was made by P. Chandler to approve the increase in the late fee from \$40 per month to \$50 per month. Seconded by J. Ruther. Unanimously approved.**

**Adjournment-**

***Motion- Motion made by P. Chandler to close the special open Rules meeting at 7:14 PM and move on to the regular monthly meeting. Seconded by L. Eskildsen. Motion unanimously approved.***

Respectfully Submitted –  
EPI Management Company, LLC