

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
OF THE CC&R's
MAY 1, 1999**

- 1. The Special Meeting for Discussion of the CC&R's, of the Board of Directors.** Wynola Water district, was held at the Mitchell residence, 1449 Springview Road, Wynola Estates, and was called to order at 9:10 a.m. by President Ellis. Attending the meeting were: George Ellis, president, Malcolm Dyos, vice president, Robert Gans, director, Bob Franke, director, Ray Mitchell, director, Joyce Gans, secretary/treasurer to the Board. Guests were: Barbara and Bud Segni, Marion Moore, Evelyn Mazzone, Jim Resetco, Pete Miller, Paul Lewis Sandy & Ray Shaffer, and Steve Shutler.

President Ellis stated the purpose of the meeting is to discuss two items. The new draft of the CC&R's and to discuss the roles and responsibilities of the district and the board in the upcoming year. However, this meeting will focus primarily on discussion of the CC&R's. If time allows, discussion on the roles and responsibilities will follow.

The first element is a restated and amended declaration of restrictions discussion about the format and usage of WHEREAS, as suggested by Gene Myers. Discussion and suggestions concerning a definition of the many terms in the document. Director Gans states that there will be a page near the beginning of the document with these definitions.

President Ellis asks if there is anything in the content in the first section, containing the WHEREAS, that cause any concern. None expressed

- The Board proceeded to review the proposed changes to the CC&R's paragraph by paragraph. Director Gans will make the revisions agreed to by the board and will distribute copies of the revised paragraphs prior to the next Special Meeting.
- It was decided to complete the process of reviewing the proposed CC&R's at another special Board Meeting to take place on Saturday, May 15, 1999, 9:00 a.m. at the Mitchell residence 1449 Springview Road.

Motion to adjourn made by Director Franke, seconded by Director Dyos.
Meeting adjourned at 12:17 p.m.

Respectfully submitted,
Joyce E. Gans, Secretary
Wynola Waterboard District.