Gardens of the Rio Grande Homeowners Association Inc. Special Meeting Los Duranes Community Center February 26,2022

Special Meeting called to order at 11:24AM

- 1. Call to order and Proof of Quorum 18 present at the meeting, 31 Proxy votes (49)
- 2. Proof of Notice to members via posters in the community, board minute meetings in January, and February, emailed annual and special meeting packet on 2/11/2022, individual mailings and direct personal delivery to a resident, website announcement 2/14,2022 On February 19, 2022 a guide to changes were sent out in response to suggestion and questions from the residents.
- **3.** Several edits were made after residents' review of the document.

Section 1.07 corrected spelling of Aloysia

(previous copy incorrectly said 51%)

Section 5.02.d removed random word at the end of paragraph "PATIENCE" Section 6.04 edited percent needed to approve a Special Assessment to two-thirds (2/3)

4. Suggested edits:

page numbers in the contents.

Page 5 common area refers to Tract A, Unit II and it should be Unit III.

Section 7.08 Garbage cans needing to be completely concealed is not practical for some resident lots. Recommend removal.

Recommend replacing the wording "screened by an approved enclosure at all times" with minimizing view from the street.

Open Forum:

A resident presented why the CCR update should not be voted yes on.

The president explained why and how the CCR's were updated and thanked the resident for the question.

Question regarding a date on the bottom of the CCR was explained.

Vote on approving the changes as discussed and written on the CCR's was conducted after a spirited discussion passed

YES: 47 No: 2

The meeting was adjourned at 12PM Respectfully Submitted: Shirley Hosler