

SPECIAL MEETING AGENDA

ORC 5312.04 Section (C) Except during a period of declarant control, the board shall call a meeting of the owner's association at least once each year. Special meetings may be called by the president, a majority of the board, owners representing fifty per cent of the voting power in the owner's association, or any lower share of the voting power as the declaration or bylaws specify.



Melrose Board of Trustees Special Meeting 3.6.24 630pm - Pickerington Public Library

- **Call to Order:**

- *Jackson Brandel – President*
- *Tony Black – Vice President*
- *Keith Raub – Treasurer*
- *Deanna Roth - Secretary*
- *Kevin O'Connor*
- *Mark Hall – Homeowner*

- **New Business**

- 2024 capital improvements (based upon response from neighborhood)
 - a. Stone sign & pillars
 - Power washing estimates received from TNT & Final Touch
 - b. Aqua Doc fish stocking
 - Estimate received from Aqua Doc for a two-year program
 - c. Electric estimates for three (3) entry ways
 - Estimates received from South Central, RT Yoder & LDF
 - d. Three (3) entryway landscaping
 - Budget funding
 - e. Additional benches on concrete pads @ common area pond
 - Budget funding
- Melrose Bylaws **179 YES 26 NO**

- **Adjournment**