

# MEETING MINUTES

Special Meeting Minutes

## LAKES OF PINE FOREST HOMEOWNERS ASSOCIATION

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Date: 04/08/2024

Time: 6:00 pm

Meeting called to order by: Ashleigh Pace

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### IN ATTENDANCE

Mr. Curtis Culver, President  
Mr. Harold Vance, at large  
Mr. John Leech, Treasure

Also present at the meeting: Mr. Ed Gojara, and Ms. Ashleigh Pace of Bedrock Association Management, LLC ("Bedrock")

### CALL TO ORDER

The meeting was called to order at 6:00 pm

### NEW BUSINESS:

Amending the Bylaws to reduce the number of board members from five to Three.

NOTES: The Board vote was all in favor