

MINUTES

BILLY CREEK LOT OWNER'S ASSOCIATION, INC.

Special Meeting of the Board of Directors

Friday, May 12, 2023

Via Zoom ID: 871 2535 7054

DETERMINATION OF QUORUM. Board members present were Daniel Parent, Vern Smith, Darren Samuel and Tom Super. Chase McHugh and Steve Henry were absent. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Tom Super, called the meeting to order at 3:30 p.m. at Via Zoom, the location specified in the notice for this meeting.

CONFIRMATION OF PROPER MEETING NOTICE. In accordance with bylaw and statutory requirements, the notice of this meeting was mailed to all members on May 1, 2023.

NEW BUSINESS. *Purchase Request – Gas Station.* The current owner of 5101 Lockett Road is currently selling the property. The potential buyer is requesting approval from the Association to have a gas station installed on the property after purchase. The Board of Directors discussed at length the pro's and con's to another gas station in the area. Vern Smith made a motion to deny the request based on the request not being in harmony with the surrounding structures. Tom Super seconded the motion. Motion passed unanimously. Vern Smith made a motion to have the Association's attorney respond to the owner with the denial. Tom Super seconded the motion. Motion passed unanimously.

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors to be determined.

ADJOURNMENT. There being no further business Daniel Parent made a motion to adjourn the meeting. Tom Super seconded the motion and the meeting was adjourned at 3:46 p.m.

Meeting minutes typed by Management Professionals, Inc. but have not yet been approved by the Board of Directors.