

VHOA Special Board Meeting - Minutes
12.18.23

Present:

- Gloria Straka
- Mike Smith
- Burke Langrall
- Jeanne Edmondson
- Kay Cannon
- Georgia Fiering
- Deanie Gustin

The board met in special session to discuss the upcoming meeting with HOA attorney Matthew Winton - meeting on December 27. In preparation for the meeting, the members agreed upon the following topics for discussion:

- Discuss the Airbnb currently located in our neighborhood.
- Discuss amendment for future leasing to prevent this from happening again.
- Discuss amendment for addressing upkeep of property - penalties for failure to comply, etc.

Recorder,
deanie gustin

**The Villas at Auburn Meadows
Special Board Meeting
December 30, 2023**

Called to order The Villas at Auburn Meadows Special Board meeting by Mike Smith at 10:30 a.m. on Saturday, December 30, 2023.

Present: Mike Smith, Jeanne Edmondson, Deanie Gustin, Burke Langrall, Kay Cannon and Georgia Fiering. Gloria Straka attended via Facetime.

New Business: The meeting was to determine if some of the HOA Bylaws and Covenants need review. Specifically, discussed were the issues relating to leasing of homes and/or a home used as an Airbnb in the Villas community.

Board members met with an attorney that specializes in HOA issues on December 27, 2023 in order to discuss procedures for amendments.

It was moved by Kay Cannon and seconded by Deanie Gustin that a Special Board Meeting that includes the entire Villas community and to have that meeting on Saturday, January 6, 2024 at 10:30 a.m. to be held at Deanie Gustin's home. The motion was approved unanimously.

Motion to adjourn by Jeanne Edmondson and seconded by Kay Cannon at 11:47 a.m. Moved was approved unanimously.

Georgianna Fiering
Board Member
