

June 11, 2018

Board of Directors Meeting – 6:30PM

4 members in attendance: Helen Tate, Rex Henry, John Weber, & Nitin Kumar

Call meeting to order

The By-Laws committee were in attendance to review final draft of the lease permit system document and decide to move forward with adopting the lease permit system. As part of the process, the Board will discuss and decide on the date and time to hold a Town Hall Meeting (discussion only meeting with all residents with no formal action taken) for residents to provide comments on the lease permit system.

The Board reviewed the leasing policy provided by the attorney and approved by the By-Laws committee. The Board voted to move forward with the adoption of the leasing policy. As part of the adoption process, the Board decided to hold a Town Hall Meeting with all residents on August 7, 2018, at SouthStar Bank. The Board will instruct Associa to notify all residents of the Town Hall Meeting by mail and email. The meeting notice will include a copy of the proposed leasing policy.

Meeting was adjourned