

Special Meeting

August 25th, 2020

Minutes of the Special Meeting of the Cherrywood Homeowners Association, Inc., La Grange, Kentucky, held via Zoom conference at 19:15 on the 25th of August 2020.

I. CALL TO ORDER

Board member William Spicer called the meeting to order at 19:16.

II. ROLL CALL OF OFFICERS

Board Members	Present	Arrival Time	Absent	Others Present
William Bayer	<input type="checkbox"/>		<input checked="" type="checkbox"/>	None
William Spicer	<input checked="" type="checkbox"/>	19:15	<input type="checkbox"/>	
Katherine Winter	<input checked="" type="checkbox"/>	19:15	<input type="checkbox"/>	
Michael Snyder	<input checked="" type="checkbox"/>	19:15	<input type="checkbox"/>	
Jaqueline Bryan	<input checked="" type="checkbox"/>	19:15	<input type="checkbox"/>	

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Not applicable.

IV. FINANCIAL REPORT

William and Katherine will get together later to discuss the finalization of the budget.

V. UNFINISHED BUSINESS

None scheduled on the agenda or brought up during the meeting.

VI. NEW BUSINESS

William Bayer resigned as President on Monday, August 24th, 2020.

Michael Snyder made a motion for William Spicer to take the role of President.

Katherine Winter seconded the motion.

William Spicer made a motion for Katherine Winter to take the role of Vice President. Michael Snyder seconded the motion.

A motion was made by Katherine Winter to add Jeremy Bacon to the Board of Directors in lieu of William Bayer. Michael Snyder seconded the motion.

Jeremy Bacon will stay until the next election of a Board Member.

The 2020 Annual Meeting will be held via Zoom in September 2020.

The Board discussed having Lynda Llange send out all first letter violations without the Board approving them first to prevent delays. The Board requests that Lynda continues to send the Board a violation list to review to address individual concerns if necessary. All Board members in agreements

VII. DELINQUENCIES

None scheduled on the agenda or brought up during the meeting.

VIII. DISCIPLINARY HEARINGS

None scheduled on the agenda or brought up during the meeting.

IX. DESIGN BOARD REQUESTS

[REDACTED]

[REDACTED]

X. NEXT MEETING DATE

The next Annual Meeting is scheduled for Tuesday, September 22nd, 2020 at 19:30 through Zoom.

The board meeting adjourned at 19:49.

These minutes were approved by the Board of Directors.

A handwritten signature in black ink, appearing to read "K Winter", written in a cursive style.

Katherine Winter, Vice President

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