

GRAND OAKS OWNERS ASSOCIATION, INC.

Board of Directors Meeting

February 12, 2025

Meeting ID: 882 1660 8279

MINUTES

I. Call to Order and Quorum

- a. The meeting was called to order at 6:03 p.m. by President, Barry Wheeler. The attendance of five directors established a quorum. Present: Barry Wheeler, Raul Saldivar, and Amanda Fitzgerald, Morgan Witthoft and Madison Miller.
Others Present: Matthew Smith, Rusty, Gezim Drenova and Greg Johnson with Community Association

II. Members' comments

- a. No members had comments

III. Architectural Review Hearings

- a. GOOA 13788 Architectural request was denied due to similar color home close by
- b. GOOA 13819 Architectural request was denied due to only two colors

IV. Executive Session

V. Actions from Executive Session

- a. ACC hearing - GOOA 13788 similar home with same colors – Morgan made a motion to approve the ACC request for house painting – motion passed unanimously
- b. ACC hearing - GOOA13819 2 color paint request – Morgan made a motion to approve the ACC request to approve only 2 exterior paint colors and allow painting the rock – motion passed 4-1

VI. Adjourn

- a. There being no further business and no objection, the meeting was adjourned at 6:28 p.m.

Created by – Greg Johnson – Manager, Community Association Management