

## **The Park Board of Directors Meeting**

**September 23, 2015**

**Draft**

Members Present: Cindy Ainsworth, Grant Delmar, Vergil Esau, Stephanie Hartman, Roy Richter, and Ray Walker.

Call to Order: The meeting was called to order at 6:30 p.m.

Quorum Established: All members were present

A special meeting of the Board of Directors was held at the Ainsworth Home on Wednesday, September 23, 2015 for the purpose of reviewing the proposed changes to the HOA Covenants as recommended by the Bylaws Committee (composed of several homeowners/non-Board members and Chaired by Vergil Esau). (Copy of Covenants Attached To Official Minutes)

The Board reviewed the proposed changes by the Bylaws Committee and made a few recommendations for changes. Vergil indicated that he would make these edits on the Covenants document and submit them to the Bylaws Committee for review/comment.

The Board agreed that the final, proposed document would be emailed and posted on the HOA website so that all homeowners would have an opportunity for input/comment prior to the Annual Meeting on December 7<sup>th</sup>.

The meeting adjourned at 8:45 p.m.

Cindy Ainsworth  
HOA Board Secretary