

**Covenants & ByLaws**  
**Committee Meeting**  
03/10/2019 - 10:00am

**Committee Members attending:** Chris Oliver, Cristy Herron, Fred Jones, Larry Sims, Trudi Elliott

**Committee Members absent:** N/A

**Lot Owners attending:** None

**Prayer & Pledge:** Trudi led

**Discussion:**

- Discussed definition of what “voting power” means.
- Discussed Section 8.3.7 in depth. Reviewed for clarification and ease of understanding. Proposing removal of redundant information, and will need to clarify legality on items.
- Reviewed voting eligibility per request from BOD.
- Set schedule for future meetings – to be held monthly on the Sunday after normal BOD/PC meetings.

**Homework to be done prior to next C-B Committee Meeting:**

- Larry to incorporate proposed changes into the homework document and send to committee.
- Committee to review updated doc and be ready to review all of section 8 at next meeting.
- Cristy to update website with new meeting schedule.

Meeting adjourned at 11:43am