

**Covenants & Bylaws
Committee Meeting
11/07/2021 - 10:00am**

Committee Members attending: Chris Oliver, Cristy Herron, Sandy Carter, Tami Kiso, Trudi Elliott

Committee Members absent: N/A

Lot Owners attending: N/A

Prayer & Pledge: Trudi led

Discussion:

- Reviewed cover page that will go with ballot
 - Edited to add when ballots were due
 - Added to the existing ballot (dates need to be changed based on timeline update)
- Reviewed timeline for sending out special meeting announcement and ballots
 - Changed date on when to send out ballot (send out Feb 1st)
 - Changed date on when ballots are due (March 2nd)
 - Changed date on when ballots get counted (March 5th)
- Discussed which section will be tackled after this ballot is done – will work on Covenants Article IV

Homework:

- € All: Review Article IV of the Covenants and prepare for discussion in December
- € Cristy: Write letter informing of Special Meeting and send to C/B Committee for approval
- € Trudi: Put all approved amendments/changers into "Compiled" B&C documents.

Meeting adjourned at 11:18am