

**Covenants & Bylaws  
Committee Meeting**  
05/05/2019 - 10:00am

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

**Committee Members absent:** Fred Jones

**Lot Owners attending:** N/A

**Prayer & Pledge:** Trudi led

**Discussion:**

- Reviewed proposed ballot to send to Board – voted; passed unanimously by those in attendance
- Reviewed section 8 (Larry's doc) to ensure consistency
- Discussed what kind of update needs to be presented at Lot Owner's Meeting

**Homework:**

- Larry: Update doc with changes and send to Committee
- Cristy: Prepare statement bullet points and email to Committee
- Chris/Trudi: Present ballot to BOD for approval
- ALL: Review Larry's updated doc from the perspective of how to best get it into ballot format

Meeting adjourned at 11:36am