

**Covenants & ByLaws**  
**Committee Meeting**  
07/14/2019 - 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:**

- Reviewed with Chris and Trudi whether the board had any other questions about the ballot that has been prepared. There were none. BOD and PC approved it and it will go to attorney to review for legality.
- Went through mock Ballot for the remainder of section 8. Re-addressed 8.1.4 and 8.3.4.d for clarity.
- Discussed the possibility of having the mock draft ready for BOD and PC to review and start mulling over.

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

- Trudi to check out legality of section 8.1.4
- Cristy to update mock draft for changes discussed during meeting - send to rest of committee
- Committee to review to dock for accuracy according to discussions.

Meeting adjourned at 11:26am