

**Covenants & ByLaws**  
**Committee Meeting**  
08/11/2019 - 10:00am

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

**Committee Members absent:** Chris Oliver

**Lot Owners attending:** None

**Prayer & Pledge:** Trudi led

**Discussion:**

- Reviewed the letter from the attorney discussing the legality of having an amendment change voted on during a meeting - learned the parameters in which it was legal to do so. Adjusted verbiage of 8.1.4 in order to be compliant with legality.
- Trudi sent the committee a Chapter 355 doc that outlines what is and isn't legal within a NFP - used these guidelines to assist in verbiage changes.
- Reviewed the ballot that is to go out and added verbiage per the attorney's recommendation.
- Reviewed "mock ballot" for the remainder of Section 8 and made adjustments per attorney's recommendation and the Chapter 355 doc. Putting the "mock ballot" on hold pending the assessment change ballot being sent out.
- Discussed how to proceed while the remainder of Section 8 is on hold - will begin reviewing section 2.

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

- All - Read through Section 2 and make notes to be discussed at next meeting..

Meeting adjourned at 11:22am