

**Covenants & ByLaws
Committee Meeting
06/14/2020 - 10:00am**

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

Committee Members absent: (no 2nd PC member yet)

Lot Owners attending: None

Prayer & Pledge: Trudi led

Discussion:

- Tested video & screen sharing.
- July 12th meeting to be done remotely to assess the feasibility of not meeting in the board room each month.
- Chris Oliver made a motion to send to the board a new ballot with a 2021 permanent assessment increase. Board to determine dollar amount increase. Cristy Herron seconded the motion.

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

- Make sure everything on our individual computers are ready for the remote meeting next month.

Fred motioned to adjourn; Cristy 2nd
Meeting adjourned at 12:08pm