

SPECIAL MEETING OF THE BOARD OF DIRECTORS - MEETING MINUTES

DATE: Wednesday, October 18, 2021

TIME: Meeting called to order at 3:03pm and adjourned at 3:28pm

LOCATION: Conference Call

In Attendance: Eddie Greene, Eric Horn, Stephanie Hughes, Jennifer English

1. Established a quorum with 3 board members
 - a. Eddie Greene, Stephanie Hughes, Eric Horn

2. **Eddie G. made a motion to accept the September 15, 2021, meeting minutes; Eric H. second(ed) motion**

3. Discussion of adopting new HOA rules in compliance with SB1588
 - a. Vote to adopt new rules as presented by CMA Counsel tabled, more discussion to come concerning the religious holiday decoration specifications

4. **Eddie G. made motion to adjourn; Stephanie H. second(ed)**

5. Annual Board Meeting
 - a. Wednesday, October 27, 2021 @ 7:00PM