

MINUTES

Special Meeting - Board of Directors
901 Longmire #68 (Patio)
Conroe Tx 77305
6/4/2020 5:30PM

1. QUORUM - All Board Members present

2. OPENING STATEMENT 5:35pm

PRESIDENT - MEETING WITHOUT NOTICE (BY-LAWS Art 5, Sec 5.5) Emergency Provisions - Due to social distancing constraints imposed by response to coronavirus, only the Bd of Directors attended open air meeting. Meeting will be documented and placed into the minutes at the next regular board meeting and posted on our web site.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING Minutes were approved.
4. AGENDA – One agenda item. Results of opinion poll. No additions made to the posted agenda.
5. REPORTS FROM OFFICERS

- PRESIDENT:

- Results of Opinion Poll 25Y 8N 7NR

Discussion – How to Proceed

- Sufficient support to call for meeting and a vote? YES
 - Publish results via email
 - June 8th Post notice of meeting for Board of Directors June 18, 6:00pm Lot 4
 - Review proposed clarifications with those present
 - Build agenda – Results, Clarifications, Questions, Motions
 - Action schedule included
 - Build mail package with info on results, plans, Mail package by June 10 s
 - June 19 through June 23, finalize voting package
 - June 23, Send electronic voting packages to all owners – specify requirements
 - Voting between June 24 and July 10
 - July 13 Board Dir Meeting, official vote count .
 - Follow up on results - by email, and web site posting.
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- VICE PRESIDENT –

- TREASURER - Budget and expenses on target – no purchases authorized

- PROPERTY MANAGER

- Sellers and Buyers (3)

- SECRETARY - Provided previous Minutes

6. UNFINISHED BUSINESS - None
7. NEW BUSINESS None No motions, no votes taken.
8. ADJOURN 6:20PM

Kathy Buzon, Sec