Village at Eagle Landing
Board of Directors Meeting
May 29, 2024

Call to Order
John called the Board of Directors meeting to order at 6:00 PM. The members present were Delle, John, Melissa, and Dan. Melissa Stern with ACCU was also present via remote, and several homeowners were present.

Verification of Quorum: 20% (13) was required for quorum to be met. A quorum was met.

Meeting Minutes:

A. The minutes from the Special meeting on March 14, 2024, were reviewed. John made a motion, and Dan seconded a motion to approve the minutes as presented. With no further discussion by the Board or homeowners present, the motion passed unanimously.

Manager Report: Melissa provided a manager report that included ARC report, violation report and work order report.

Financial
John gave a review of the financials to the homeowner's present

Old Business

A. **Parcel Acknowledge and Release Decision:** John reported this was completed, and the only thing left was recording the deed.

New Business

A. **Amendment to CC&R:** John went over the amendment to the Declarations of Article VIII on Section 9 for the fences. Votes were taken. The count was 9 No and 23 yes, for a total of 32 votes. The number needed to pass was 33. The board will continue to solicit votes for approval. Melissa will send John a ballot for homeowners who have not submitted a proxy vote to vote.

Adjournment
With no further business to come before the Board, John adjourned the meeting at 7:04 PM. With no further discussion from the Board or homeowners present, the motion passed unanimously.