

Pinebrook Homeowners Association
Special Board Meeting Minutes, July 11, 2023

Present: John Lovejoy, President; Garrett Wolverton, Vice President; Tim Olsen, Secretary, Beth Barber
Karen Maxell, Ann Selck
Excused: Stephen Nash

MSC: Motion Seconded and Carried

The meeting was called to order by President, John Lovejoy at 6:38 pm

The President welcomed the board and community members to the meeting. He explained the published purpose of this special meeting of the Board is for discussion on updating the Covenant, Conditions and Restrictions of the Pinebrook Homeowners Association.

The Board agreed that the president would contact the association attorney to review CC&R recommendations by previous attorneys and include additions for injunctive relief and arbitration clauses.

Future meetings will be scheduled following receipt of information from the attorney.

Adjournment

Motion to adjourn at 7:50 pm. **MSC:** Ann Selck/Karen Maxwell (6 Yes/0 No) approved.

Tim Olsen, Secretary

Two handwritten signatures in blue ink, both appearing to read "Tim Olsen". The first signature is written in a cursive style, and the second is written in a more stylized, blocky cursive style.