

MINUTES OF SUMMIT NORTH ESTATES, INC. PROPERTY AND HOME OWNERS
MEETING

NOTICE CALLING THE MEETING WAS ISSUED AND THE MEETING CALLED BY BOARD OF DIRECTORS.

PLACE: CANYON LAKE, TX. 78133 on 22nd day of May 2021

TIME: 9:00 AM

ATTENDEES: BOARD MEMBERS (4), ARCHITECTURAL CONTROLL COMMITTEE (4), RESIDENTS, PROPERTY OWNERS (49 lot owners)

James Dittman, Board President, acted as Chairperson of the meeting and Rebecca Felan as Secretary of the meeting.

The Chairperson presented to the meeting:

- **SUMMIT NORTH ESTATES, INC. ESTABLISHMENT PROCEDURES and introduced Board members and officers**

The Board Treasurer, Melissa Webb, presented to the meeting

- **SUMMIT NORTH ESTATES, INC. FINANCIAL REPORT and answered questions from the members**

The Special Committee on Revisions Member, Robert Luongo, presented to the meeting

- **BYLAWS AND COVENANTS COMMITTEE REPORT presented to the board and the revision process**

The Board Secretary, Rebecca Felan, presented to the meeting

- **SUMMIT NORTH ESTATES, INC. REVISED BYLAWS AND COVENANTS and the organization of documents and disseminated copies of each to attendees.**

The Board Vice-President, Kevin Palmer, presented to the meeting

- **PROJECT/EVENTS COMMITTEES that the community would need volunteers**

The Chairperson presented to the meeting

- **2021 VOTING PROCESS FOR DOCUMENTS and announced a meeting in July for actual discussion and preparation for member vote**

UNFINISHED BUSINESS: MEMBERS RECIEVED DRAFT COPIES OF BYLAWS AND COVENANTS TO REVIEW AND ANNOTATE. A FUTURE MEETING WILL BE SET TO DISCUSS PROPERTY OWNER INPUT BEFORE ENGAGING AN ATTORNEY TO PREPARE BOTH DOCUMENTS FOR MEMBERSHIP VOTE.

There being no further business to come before the meeting, the meeting was adjourned at **9:56 am**.

DATED in the laws of the State of Texas, this 22nd day of May 2021.



Rebecca Felan (Secretary)