

# **SUMMIT NORTH ESTATES**

## **BOARD**

### **SPECIAL CALL MEETING**

- **CALLED BY: JAMES DITTMAN, PRESIDENT**
- **PURPOSE: CERTIFY VOTING FOR CC&R AND BYLAWS REVISION**
- **PLACE: 168 PRIMROSE PATH (BOARD PRESIDENT'S HOME)**
- **DATE: NOVEMBER 10, 2021**
- **TIME: 5.00 PM**

**ATTENDEES: JAMES DITTMAN, PRESIDENT, SUMMIT NORTH ESTATES BOARD**

**KEVIN PALMER, VICE-PRESIDENT, SUMMIT NORTH ESTATES BOARD**

**MELISSA WEBB, ASSISTANT TREASURER, SUMMIT NORTH ESTATES**

#### **ACTION 1: VOTING BALLOTS CONFIRMED FROM MEMBERS FOR FINAL COUNT**

- **DETAILS: MEMBERSHIP LIST CHECKED OFF FOR EACH ENTRY**
- **RESULT: BALLOTS VERIFIED**

#### **ACTION 2: LINE-ITEM TALLY COMPLETED**

- **DETAILS: EACH BALLOT ITEM TALLIED FOR EACH OF 5 PHASES IN THE SUBDIVISION**
- **RESULTS: (ballot format below)**
  - 1. Adoption of Amended Restrictions 4 For 1 Against
  - 2. Adoption of Amended Bylaws 5 For 0 Against
  - 3. Increase in maintenance fee from \$60.00 to \$150.00 for 2022 4 For 1 Against
  - 4. Increase in square footage on all new builds to 2,000 sq. ft. minimum 1 For 3 Against  
  
1 Tied (failed by less than 10 votes)
  - 5. All 5 Phases of subdivision will serve as 1 subdivision 5 For 0 Against

#### **ACTION 3: NOMINATIONS FOR SECRETARY-TREASURER AND COMPLIANCE OFFICER**

- **DETAILS: NOMINATIONS WERE NOTED.**
- **RESULTS: Plans for elections and further nominations will be discussed later.**

**NEW BUSINESS: Inform members via website/emails**

**ADJOURNMENT: 6:00 pm**