

Minutes of The Legends at North Park HOA Board Meeting

February 2, 2022 1:00 p.m. Collings residence Unit 24

Present: Lynn Collings, Judith Holt, Doug White

Judith was recognized and welcomed as the newly elected Vice President.

It was noted that this meeting was for orientation, review and discussion only. In the absence of a representative of North HOA we would not consider any motions, votes or binding decision.

Action on item 1.

The proposed meeting schedule was presented and all were comfortable with it. Lynn will ask Shelby to post it on the website.

It was acknowledged and understood that owners were welcome to attend and give input in the meetings. It will be requested that they give notice of their desire to do so.

Action on item 2

After discussing the items, all members were comfortable with the current understanding and policy.

Action on item 3

It was concluded that the resolution, as approved, is in force and enforceable. Formal inclusion of the policy into the CC&Rs is pending other future action to amend.

Action on item 4

The status of accounts, expenditures and balances were reviewed and all was found to be in good order.

Action on item 5

The purpose of the analysis was discussed. We are just waiting for its execution.

Action on item 6

Making the change from AutoOwners to American Family was previously approved. We are just waiting on North HOA to contract on the new policy and cancel for premium refund the old.

Action on item 7

The manner in which the tie was resolved was discussed. The pros and cons of re-vote and by chance were considered. Inasmuch as the next election is almost a year away it is not a pressing concern. More research and further reconsideration of the matter will be done in the future.

Action on item 8

Each member of the Board will review the CC&Rs and submit items which they find in need of amendment. From these suggestions a list will be created and prioritized for consideration and action.

Action on item 9

A summary of past discussion and research will be created. From the exchanged points of view, items will be identified for discussion and inclusion for action.

Adjourned 2:30 p.m.