

**Lake Meadows Homeowners Association
Board of Directors Meeting
February 28, 2019**

Notice of the meeting was not given as this was an impromptu meeting following the Orientation Meeting on February 28, 2019.

Board members present were: Pam Vermillion, Mark deFluiter, Jeff Williamson, Donna Coffey, and Terri Knapp.

The meeting was called to order at 8 pm by President Terri Knapp. The meeting was held at Terri Knapp's home at 169 McAfee Bluff.

Upon request of the Architectural Committee, Addendum A , Lake Meadows Homeowners Construction Application had been revised and submitted for approval. This form is to modify, update and simplify two forms into one, Lake Meadows Homeowners Association Application for New Construction and Materials & Appearance Changed to Existing Homes. A motion was made by Terri Knapp and seconded by Donna Coffey to accept the form as presented. The new form will be attached to minutes and also posted on the website under Addendum for future applicants.

A motion was made by Mark deFluiter and seconded by Pam Vermillion to extend payment of dues to a member that has filed a request for relief to the Board. As per minutes of meeting March 14, 1991, Board of Directors would be able to grant extensions for payment as they under discretion determine.

There being no further business, a motion to adjourn the meeting was made by Jeff Williamson and seconded by Donna Coffey at 8:15 pm.

Submitted,

Pam Vermillion, Secretary