

May 2, 2018 Grove Board Special Meeting Notes

1. CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:00pm. Members present were J. Frame, D. Holden, R. Durbin, L. Prater and D. Delzio.

2. APPROVE 4/18/18 BOARD MEETING MINUTES

D Delzio suggested minute corrections: 9a to add D Delzio's name to list of Architectural Review Committee and 12e that Denny's name should be corrected to Mr. Holden. Motion #1 was made by Mr. Frame, seconded by Mr. Holden to approve the minutes with corrections. All approved; motion passed. **MOTION #1**

3. SPECIAL MEETING

Motion was made by Mr. Frame to hold a members' meeting on Sunday, June 10, 2018 at 2:00pm to vote on changing Article 7-4 of our CCE&R from 75% to 66% votes for approval. Ms. Delzio seconded. All approved; motion passed. **MOTION #2**

4. PROCEDURES FOR WHEN RENTERS MOVE OUT OF THE COMMUNITY. Mr. Frame advised that he takes 3 immediate steps after a renter has moved:

- a. Contact ACT to delete transponder number from the system
- b. Contact West Gate to delete name from Weiser system
- c. Contact Anita Diamond to remove them from the POHH directory

5. ADJORNMENT — The meeting was adjourned at 7:37 pm

Submitted by:

Dana Delzio

Approved 6/10/2018