MINUTES

Special Meeting - Board of Directors

901 Longmire Lot #4 (Open Air Meeting )

Conroe Tx 77305

6/18/2020 6:00PM

1. QUORUM - All Board Members present

14 others present

1. OPENING STATEMENT 6:10 pm

PRESIDENT - Due to social distancing constraints imposed by response to coronavirus, elected to hold this discussion outside. Meeting will be documented and placed into the minutes at the next regular board meeting and posted on our web site.

1. AGENDA – One agenda item. Discussion on proposed Parking Rules - No additions made to the posted agenda.

# PRESIDENT:

Background information provided

Legal Challenge

Legal Cost and Financial Responsibilities

Discussion on Owner responsibilities

Need to Amend the Declarations

Process to Amend

Open to public

One car rule –

Sq Ft approach for additional vehicle, lot of discussion

Max number of vehicle allowed two (2)

4th vehicle based on number of drivers

Shared drive for Units 6 and 7

Short term parking – increase duration

Unit 7 – provides written agreement with Unit 6

Distribute new version of proposed rules based on meeting inputs

1. ADJOURN 6:20PM

Kathi Buzon, Sec