

**SUMMERSET AT BRENTWOOD II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

**Clubhouse
July 31, 2023
4:00 PM**

PRESENT:	Diane Brand	President	Term: 2023
	Clark Nardinelli	Treasurer	Term: 2024
	Cindy Bennett	Vice President	Term: 2023
	Mike Quinn	Secretary	Term: 2023
	Austin Fayne	Director of Operations	Term: 2024
ABSENT:	None		

ALSO PRESENT: Gary Brand, Lynn Barry, and Julie Wantuck from the Board Advisory Committee

(MSC) Motion, Second, Carried

CALL TO ORDER: The Open Meeting of the Board of Directors was called to order by President Brand at 4:04 p.m.

New/Old Business

Restated & Amended Articles – Ballot Opening & Election Results

The ballot opening took place and results are as follows: Quorum requirement was met (241 minimum ballots) 278 ballots were received, 260 voted in favor, 9 voted against, the remainder were either disqualified or abstained – the vote passes.

Rewrite of Rule 8.1

The BAC rewrite of Rule 8.1 was discussed. 3 areas for change were mentioned:

- Make the hourly rate for the facilitator consistent between contracts after 6 hours
- For “free” common interest use, remove verbiage about not returning a deposit, and add verbiage for charging the applicant a cleanup fee if glitter or confetti is used
- Insure that the Applicant can only be a Qualifying or Qualified resident.

Pool area updates

It was MSC to purchase chairs, cushions, and umbrellas for the pool area NTE \$4400.

HOMEOWNER’S FORUM: Homeowner’s forum – there were approximately 10 homeowners in attendance. Topics Discussed included:

ADJOURN: 5:10 PM

Respectfully Submitted By
Michael J Quinn/Secretary


Secretary/Board of Director

8/30/2023
Date

These minutes were formally approved by the Board of Directors at the meeting held on: 8/9/2023

