

June 27, 2022

The meeting was called to order at 4:32pm.

Board members present: Annie Day, Joe Hughes, Paul Page, Pete Tyree and Craig Roer
Dennis Allen was also present.

MOTION made by Pete seconded by Annie to accept resignations of Bill Garrabrant and Russ Stanley.
MOTION passed unanimously.

MOTION made by seconded by Joe and seconded by Annie to appoint Susan Garrabrant and Dennis
Allen. MOTION passed unanimously.

MOTION made by Annie, seconded by Joe to appoint Susan Garrabrant as committee chair. MOTION
passed unanimously.

MOTION made by Annie, seconded by Paul to appoint Barbara as committee member alternate.
MOTION passed unanimously.

-The committee will meet within the next few weeks. The complete package on the three violations will
be sent to the committee and Board.

-The committee plans to meet Thursday afternoons, tentatively July 21st at 4:30pm.

-Craig suggested that the association's attorney be present. The board agreed.

-Joe plans to attend the committee meeting as the Board representative.

The meeting adjourned at 5:03pm.

Nicole Banks, CAM
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