

SPECIAL BOARD MEETING, 5-13-08, 3504 E. BARON CT., AT  
7:55PM

## MINUTES OF MEETING

Meeting was called to order at 7:55PM.

Those present were:

Tim Carey  
Sheryl Jaedicke  
Tony Fenech  
Bill Fairbanks

The proposed R & R amendments, identified as 7.3.1, 7.3.2 and 7.3.3 (attached in final form) were discussed as previously generated and modified by the Board and reviewed and approved by legal council. The Board unanimously approved these amendments in their final form and agreed to send them to Association Members for the required 30 day Comment Period. Bill Fairbanks will transmit them to Jessica Castellanos for mailing to the Members.

The proposed R & R amendments, "APPEARANCE OF PAINT ON HOUSES, STUCCO WALLS, PATIO COVERS, GAZEBOS, PLAYHOUSES OR ANY OTHER STRUCTURES" and "APPEARANCE OF FENCING AND GATES", (both attached in their final form) were discussed. A change was made to the document, adding the paint std for Stucco Block Walls. The amendments were then unanimously approved in the final form to be sent to Association Members for the required 30 day Comment Period. Bill Fairbanks will transmit them to Jessica Castellanos for mailing to the Members.

The meeting was adjourned at 8:40PM.