

**Minutes of Special Meeting of Board of Directors
Woods POA
March 31, 2022
Mike Groscup's Home**

Special meeting called by President Jack Balko in accordance with By-Laws and Notifications
Members present: Jack Balko, Candy Carrol, Mike Groscup, Owen Sanderson, Melinda Weedon,
and Joe Williams. Attending via telephone was Chris Pulliam.

Meeting called to order at 7:11 PM

General discussions were held regarding email communications between board members and with homeowners, with an acknowledged awareness that there needed to be changes and improvements to same.

The board reviewed the general mood of the association in regards to the board's action at the March 9, 2022 board meeting in which the board, on advice of counsel, voted to amend the By-Laws. To indicate good faith of the board toward the concerns of the association membership, the board discussed rescinding the March 9th action of the board. Joe Williams made motion, seconded by Melinda Weedon to rescind the March 9th vote to amend the By-laws. Motion carried.

The board considered how to proceed with the process to revise the By-Laws and Covenants. The decision was made to call a Special Meeting of the Woods POA, to be held April 11, 2022 at the tennis courts at 6:30 PM. Notice of the meeting is to be posted on the website and announced via the email list of the homeowners. Additionally, the Notice of the meeting including a list of all proposed amendments to the By-Laws, plus a copy of current By-Laws marked with the proposed amendments will be placed on door knobs of all homeowners at the appropriate time for the notice of a Special Meeting. Purpose of the meeting is to address each proposed amendment to the By-Laws, Section by Section and have the members vote on each proposed amendment by each Section. In accordance with Article X, Amendments of the current By-Laws, 2/3's of the members present at the Special Meeting must approve any amendments to the By-Laws.

A request has been received by the homeowner at 3702 Pine Bluff Circle for a meeting with the Board of Directors in which the homeowner wishes to present a solution to his problem existing between the association and the homeowner. The board agreed to have the meeting which will be conducted in executive session and will include attendance by attorney, Mr. Craig Daugherty, who represents the Woods POA. Date for the meeting to be established as schedules permit.

Meeting adjourned at 9:27 PM

Respectfully submitted
Owen Sanderson
Board Secretary