



Tuesday, June 27, 2023
The Lakes Clubhouse 1255 Cottonwood Trail
5:45PM

MINUTES

1. Call to Order by President: JoAnn Jordan called to meeting to order at 5:58pm.
2. Determination of a Quorum: A quorum was established with the following members present and by proxy 38.
3. Confirmation of Proper Notice: Confirmed.
4. Consider Approval of Prior Minutes: TABLED.
5. New Business - **Consider approval of the Proposed Amended and Restated Articles of Incorporation, Proposed Amended and Restated Bylaws and Proposed Amended and Restated Declaration: TABLED.**
6. Owner Comments:
 - a. An owner commented on the easement section of the proposed document (8.3 Declarations and 11.4 Declarations)
 - b. Bylaws section 14 was discussed.
 - c. Quorum threshold was discussed.
7. Call to Adjourn: **MOTION** made by Ira, seconded by Suzanne to continue the meeting in effort to allow all members to vote to July 25th at 5:45pm at clubhouse.