The February Annual Membership Meeting

The February 22 Annual Membership Meeting took place at the Clubhouse and also on Zoom. A quorum of the membership was declared after attendees and proxies together met the required number of members by a substantial margin.

After last year's Annual Meeting minutes were approved, the membership voted to approve the rollover of excess funds to the next fiscal year. Ballots for election of the new LE3 Board (2022-2023) resulted in the six current members of the board being re-elected: Kate Duncan, Brian Glassmoyer, Igor Grundel, Jeff Newman, Suzanne Southerland and Evelyn Tonn. The Board will hold an organizational meeting immediately preceding the next board meeting (3/22/22) to nominate and elect officers for the new board.

As part of the organizational board meeting, two existing committees will be up for reapproval for the coming year: The Architectural Review Committee and the Fining Committee. Two <u>new</u> committees will also be voted on: The LE3 Social Committee and the LE3 Founding Documents Revision Committee.

For further information on these four committees, and to indicate your interest to serve, please contact <u>nicole@sunstatemanagement.com</u>. Nicole or I will communicate back with you.

Architectural Review Committee (ARC)

For the last six months, the ARC has been taking the initiative to update and revise the <u>ARC</u> <u>Guidelines.</u> The committee had identified three priority areas for their review:

(1) Creation of an expedited approval process for simple ("no-brainer"), exterior home requests (like painting the house the same color that it is.) Their recommendations have already been submitted and approved by The Board at the last regular meeting. The membership should have received email communication from the management with a simple electronic form to be used with the fast track approval system.

(2) The ARC has been discussing needed updates on the policy for tree planting and removal and have chosen to update this in stages. They expect to have some recommendations for The Board's review in the near future.

(3) The last priority area will be rules governing use and placement of fences which will be addressed after the tree recommendations have been completed.

Jeff Newman President, LE III Board