

HOA Board Meeting Minutes

November 13th, 2019

Location: Hampton Public Library

Board members present: Mike, Dennis, David, & Phyllis

Board members absent: Ashley Blackwell, Krystal Grider

Additional participants: Kent Grothe, PMI-NE President

- Residents signed in on registrar
- Q & A slips provided to residents

Call to order: 7:05 PM

Meeting Topics:

- Total Headcount of 37 established, 1 absente, and 27 lots recognized (quorum 25).
- Board President (using a ppt) presented meeting agenda.
- Short introductions given by each present board member.
- Short introduction given by Kent from PMI
 - Explanation of "WHY" changes to covenants
 - Explanation of ballot and voting process
- Board President (using ppt) presented summary explanation of each proposed covenant change.
- Residents submitted questions for Q & A collected
- Official Ballots were passed out to all attendees
- Q & A period consisted of president reading questions from residents aloud.
 - Board members addressed each question in turn.
 - Kent was called on to answer some specific legal clarifications.
- Official Ballots were collected.
- Vote to remain open until November 30th, 2019

Meeting adjourned: 8:20 PM