

**SUNLAND VILLAGE EAST ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING**

January 25, 2017 6:00 PM

Auditorium

Meeting called to order by President, Arden Freeman. Present were Bill Ralston, MaryLynn Warren, Linda Cerf, Roy Braunberger, Jack Grove, Kim Harding and Manager, Lisa Titmas. All stood for the Pledge of Allegiance

Approval of Board Meeting Minutes from January 23, 2017

Special Meeting of the Board of Directors held on January 23, 2017.

Motion was made by Mary Lynn Warren to approve the minutes of the Motion was seconded by Jack Grove. Vote by a show of hands was unanimous and was passed.

Election Committee

Review of Election Committee Presentation

Bylaws

Doug Spencer, Chairperson of the Election Committee made an announcement to the Board and to all present that he was withdrawing the previously announced bylaws from the ballot for further evaluation, suggesting that a Bylaw Research Committee be formed to proceed with this evaluation.

Greenbelt Beautification Project

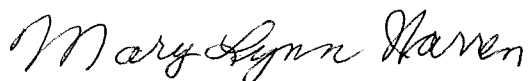
The Greenbelt Beautification Project will remain on the ballot after some members mis,-understood this to also be a bylaw.

Bill Ralston made a motion to accept the recommendation of the election Committee Chair, Mr. Spencer to #1. not place on the SVE 2017 Election Ballot the five (5) Bylaw Sections identified at the Board meeting held on Monday, January 23, 2017, and, #2 place on the said same ballot the proposed Green Belt Project as read at this meeting Wednesday January 25, 2017, and to appoint a Bylaw Committee to review and discuss at open meetings potential updates and/or amendments to the SVE Bylaws. Motion seconded by Mary Lynn Warren. Motion passed by a show of hands. An amendment to this motion was made by Linda Cerf to change item #2 as follows: place on said same ballot the proposed Green Belt Project as read at this meeting Wednesday , January 25, 2017 and to appoint a Bylaw and RCC&R Committee to review and discuss at open meetings potential updates and/or amendments to SVE Bylaws and RCC&Rs. Motion seconded by Roy Braunberger. Vote by a show of hands was unanimous and was approved.

Open Session

Meeting adjourned at 7:20 PM.

Respectfully submitted,



Mary Lynn Warren, Secretary, SVEHOA