August Special Meeting Minutes

Date: Monday, August 23, 2021 Time: 9:00 AM Location: The Cobblestone Office/ Zoom Roll Call: Alan LaFever Doug Dechant Kevin Larson Gordon Lackenbauer Linda Dahl

Sally Jeffcoat

Homeowners: N/A

HBS Management Solutions Representatives: Kristin Fleming

I. Topics to be Update

Section IV: The Board discussed that they would like to make it clear that the ACC has the ability to approve submittals, but they would have to bring up any updates to the Rules and Regulations that they will have to receive approval of the Board. Section V: The language should be written clearer. The Board will continue review the CC&R's in future meetings.

II. Next Board Meeting

The next Board of Directors meeting will be at 12:30 p.m. on September 1st.

III. Adjournment

With no further business before the Board, Mr. LaFever made a motion to adjourn the meeting. Ms. Dahl seconded the motion and it carried unanimously at 11:28 a.m.