

Highlands Subdivision HOA Board of Directors Special Meeting
March 20, 2019 – 7:00PM – 9:00PM – 2424 S. Walnut St. - Bloomington, IN 47403

Minutes of the Meeting

I. Call to Order/Roll Call

President Kevin Campbell called the meeting to order at 7:00 pm. Directors present were: Kevin Campbell, Erin Ryan, Phil Argenti, Anna Bragin, and Cindi Livingston.

II. Homeowner Open Forum.

No homeowners present.

III. Open Business

- a) **By-Law Review/Update.** General discussion and review of proposed By-Law updates. Cindi Livingston had electronically provided proposed update document on file from prior Board review, which each Board Member reviewed prior to this meeting. Each previously proposed change was discussed as well as any further questions or newly suggested changes, with Cindi Livingston noting changes/questions for further review by Attorney Greg Chandler. Per general consensus, Cindi will email the revised document to Kevin Campbell to provide to Greg Chandler for final review. Once received back from Attorney with appropriate recommendations, the Board will finalize and adopt the updated document at the next earliest opportunity.

- b) **CCR Review/Update.** The Board did not review this document at this time, however we briefly discussed future aims. Once the By-Law update is finalized, we will schedule a Special Meeting to review/propose changes to the CCRs and commence planning the official update process and procedures.

IV. Close of Business/Adjournment

Kevin Campbell adjourned the meeting at 8:45 pm.

Minutes submitted by: Cindi Livingston

DATE: 03/25/2019

Minutes approved by: Kevin Campbell

DATE: 04/09/2019

Erin Ryan

Anna Bragin

Phil Argenti