

Highlands Subdivision HOA Board of Directors Special Meeting
April 23, 2019 – 7:00PM-9:00PM – 2424 S. Walnut St. – Bloomington, IN 47404

Minutes of the Meeting

I. Call to Order/Roll Call

President Kevin Campbell called the meeting to order at 7:03 pm. Directors present at roll call were Kevin Campbell, Erin Ryan, Anna Bragin, Phil Argenti, and Cindi Livingston.

II. Homeowner Open Forum. No homeowners present.

III. Open Business

- a) **CCR Review/Update.** As discussed at the 04/09/2019 Board Meeting, all Officers individually reviewed the proposed revisions to the Covenants, Conditions, and Restrictions of the By-Laws prior to this meeting. Each previously proposed change was discussed as well as any further questions or newly suggested changes, with Cindi Livingston accepting the proposed items within the document and adding comments/question for further follow up by Attorney Greg Chandler. Upon completion of the review, per general consensus Cindi will complete additional proofreading corrections and email the revised document to Kevin Campbell. Kevin will provide the document to Greg Chandler for review and additional input, requesting that final comments be received back by May 1st. This will allow time to review and finalize the document by the May Board meeting and beginning planning and preparation for undertaking the official adoption process.

IV. Adjournment. The meeting was adjourned at 9:07 pm.

Minutes submitted by: Cindi Livingston

DATE: 04/24/2019

Minutes approved by: Kevin Campbell

DATE: 05/14/2019

Erin Ryan

Phil Argenti

Anna Bragin