

# TRI PALM UNIFIED OWNERS ASSOCIATION

## BOARD OF DIRECTORS SPECIAL MEETING

July 30, 2020

VIDEO CONFERENCE



## MINUTES

### Call to Order

- *Special Meeting called to order by S. Barbon at 1200*

### Attendance

- *S. Barbon*
- *G. Burns*
- *K. Doerr*
- *E. Glapinski*
- *J. Morton*
- *M. Pugh*
- *H. Rosenthal*
- *B. Rymer*
- *W. Tecklenburg*

### Meeting Purpose

- Review/Discuss B&C CC&R Proposal: *Multiple Sections/ Paragraphs reviewed and discussed indicating several areas requiring editing, addition, or removal prior to returning to B&C for follow-up discussions prior to submitting to TPUOA Membership for approval. Board Members to provide feedback to RR&F chair for updating prior to regular Board meeting, Wednesday August 05. Further discussion at that time.*

### Other Topics??

- Review/discuss Property Owners' Handbook: *To be reviewed at regular Board meeting Wednesday August 05*
- Master Declaration update: without creating any legal issue: *Need to ensure consistency between Master Declaration, CC&Rs, and Property Owners' Handbook. When updating any one of these documents, we must be mindful of relationship with other governing documents.*

### Adjourned

- *Meeting adjourned at 1320*

Approved:           (/Signature on File/HOA Office)          

Jim Morton, *Secretary*

August 5, 2020

Approval Date