

# The Cottages board meeting minutes

These are the minutes for Cottages HOA board meeting on 10/13/2020.  
7pm at Brent Olsen's residence.

Attended: Board members Brent Olsen BO, Jacquelin Rasmussen JR (by phone), Andrea Perri  
Also attending Jonathan Berry - Secretary

Objective of meeting: To review, discuss, and finalize lower Whitemore road agreement between Cottages, Back Country (BC), and Utah County.

- It was determined that exhibit "C" is for the "abandonment of Easement"
- Andrea suggested we add "Maintenance agreement in 3<sup>rd</sup> "WHEREAS". All agreed.
- JR suggested we modify language in 1.3 from "Developer hereby consents...". All agreed to change to "Developer acknowledges ...".
- It was decided to remove last 2 sentences of 1.3 regarding Developer approvals.
- We need to fill out and attach the deed form as Exhibit "E".
- We all chatted with Richard White (by telephone) at the end of the meeting to discuss the current proposed changes.
- RW had no objections and immediately amended the draft.
- RW emailed us the amended development agreement

Meeting ended about 9 pm

Respectfully,  
Jonathan Berry  
The Cottages HOA Secretary