

The Cottages board meeting minutes

These are the minutes for Cottages HOA board meeting on 10/11/2021.
10:10 AM by Zoom.

Attended: Board members Bob Ferguson (BF), Andrea Perri (AP), Jacquelin Rasmussen (JR)
Hosting the meeting was Jonathan Berry (JB) – Secretary

Objective of meeting: To discuss and vote on emergency assessment amount, Resolution document, and Letter to HOA members.

Matters pertaining to retaining of legal counsel: Dan Matthews and Cobin Gordan

1. Vote on \$2000 assessment per Lot for emergency legal fees
 - a. Moved: BF
 - b. 2nd: JR
 - c. Failed (BF-Yes, JR-No, AP-No)
2. Vote on \$1000 assessment per Lot for emergency legal fees
 - a. Moved: BF
 - b. 2nd: AP
 - c. Passed (BF-No, JR-Yes, AP-Yes)
3. Vote on approving Resolution document reflecting \$1000 assessment per Lot for emergency legal fees
 - a. Moved: BF
 - b. 2nd: JR
 - c. Passed Unanimously (BF-Yes, JR-Yes, AP-Yes)
4. Vote on approving HOA letter to members authored mostly by John Tusting also reflecting \$1000 assessment per Lot for emergency legal fees
 - a. Moved: BF
 - b. 2nd: AP
 - c. Passed Unanimously (BF-Yes, JR-Yes, AP-Yes)

Meeting ended at 10:40 AM

Respectfully,
Jonathan Berry
The Cottages HOA Secretary