

Causton Bluff Covenants Special

Meeting Minutes

August 17th, 2023

Start time 6:07 PM

Roll Call and Quorum from Keystone Association Managers – with 133 attending in person or by proxy, quorum is met. Proof of Notice: Notices were sent out on Aug 2nd, 2023.

Susan: “The Board hereby proposes a resolution adopting the proposed Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Causton Bluff and the Amended and Restated By-Laws of Causton Bluff Owners Association, Inc.”

Joel: “I hereby make a motion to take a vote to approve the Board Resolution and the Amended and Restated Master Declaration of Covenants, Conditions and Restrictions for Causton Bluff and the Amended and Restated By-Laws of Causton Bluff Owners Association, Inc.”

There was a second for the motion.

Susan opened the floor to questions regarding the Amended and Restated Documents.

Question 1 – Strike the word foundation so that continued care of the shrubs and flower continue, especially around the utility boxes.

Answer – The association pays for what the community landscaping. These are in the community landscaping.

Question 2- Why were the vent boots not put in the documents?

Answer – It is part of a good quality roofer to replace all when they do the work. It does not need to be individualized as it is part of the roofing. They also do inspections of the roofs periodically to make sure that the roofs are in good condition.

Shout out to Andrea White for all she does for the beautification that she does for the community.

Susan: Asked for any more questions from the floor. No more questions, she requested that all ballots be turned in so that votes could be counted. With no more ballots being turned in, she announced that voting is now closed.

Shout out to Selina for her tireless work, and volunteering to get the association to this point where this voting is taking place.

After Keystone Association Managers did the counting of the ballots Susan announced the results:

With 126 yes votes and 7 no votes this motion has passed.

Meeting adjourned at 6:28 pm