

## **North Pointe COA Meeting Minutes**

**Date:** February 5th, 2024

**Time:** 5:00 PM

**Location:** Zoom Meeting

### **Attendees:**

- Burt Willie (Smith and Knowles)
- Jim Malmgren (Board President)
- RaNae Francum (Board Secretary)
- Brenda Wagstaff (Welch Randall Real Estate)

### **Agenda Item: Review of CC&R Rewrite Draft**

The meeting commenced promptly at 5:00 PM via Zoom, with Burt Willie from Smith and Knowles, Jim Malmgren, Board President, RaNae Francum, Board Secretary, and Brenda Wagstaff from Welch Randall Real Estate in attendance.

The primary agenda item was the review of the rough draft of the recent CC&R rewrite. Burt Willie, the attorney representing Smith and Knowles, facilitated the discussion and provided insights into the legal aspects of the document.

### **Discussion Points:**

- Burt Willie led the review of the declaration, addressing any concerns or questions raised by the board members.
- The board discussed various sections of the CC&R rewrite, including but not limited to regulations regarding property use, architectural guidelines, and enforcement procedures.
- Clarifications were sought on specific language and legal implications within the document.

**Decision:** After a thorough review and discussion, the board agreed to move forward with the CC&R rewrite draft, pending minor revisions suggested during the meeting.

**Adjournment:** The meeting was adjourned at 6:00 PM.