

Special Meeting CC&R

21 August 2023

Attendance: Kirk, Lydia, Jimmy

Discussion of CC&R Articles Proposed Changes

Declaration - good

Article 1 – good

Article 2 – good

Article 3 – 3.2 remove five (5)

Article 4 – 4.8 would it be wise to remove specific amounts and leave that to the fine schedule

Article 5 – good

Article 6 – good

Article 7 – good

Article 8 – no changes

Article 9 – good

Article 10 – 10.12 generalize wording to follow all herriman city code concerning animals

Article 11 – good

Article 12 – good

Article 13 – good

Article 14

Pass On

By-Laws

Article 1 – good

Article 2 – good

Article 3 – good

Article 4 – good

Article 5 –

5.01 - no less than 3 no more than 5, remove entire last sentence, Add in (If vacancies can't be filled because of lack of volunteers board size will be reduced 3 until the next annual meeting, last appointed board member is dropped, include wording to adjust term expirations)

5.02 - Add in (In accordance with 11.03, or well documented neglect of board duties, trustees may remove another trustee by unanimous vote of all remaining trustees)

5.03 - keep original

5.04 - resignations must be in writing to all board members and management company representative

5.05 - Meetings can be virtual or in person. If in person must be within herriman city limits

5.06 - keep original

Article 6 – good

Article 7 – good

Article 8 – good

Article 9 – good

Article 10 – good

Article 11 – good

Vote to send to lawyer through Welch Randall passed

Special meeting adjourned