PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MAY 22, 2021

**Type of meeting**: Annual Board of Directors
Call to Order
Ron Norfleet called the meeting to order

**Introduction of Guests**
Welcome to new members Debra Rosselli, and Mike and Wendy Berns

Attendees were Mike and Linda Wirtanen, Jack Haley, Penny Wills, Beth Defend, Tom Watkins, Leigh Cosby,

**Approval of Previous Meeting minutes of March 26, 2021**:

A motion to approve was made by Ron Norfleet and seconded by Jessie Morgan. All board members approved.
**Treasurer’s Report:**  None given

**Directors:**
Ron Norfleet-President/Chair Architectural Committee
Praveen Jain-Vice President/Treasurer
Jessie Morgan-Secretary
Ashoke Seth-Director (not present)

**Old Business:**
Owner of lots 4 and 11 have gotten approval for construction on lot 4
2 bids were sought for landscaping and since only one responded Aspen got the bid for 750.00 a month.

**New Business:**

Ron informed attendees that we, Association, need to add a sentence or two in Article IX - Architectural Control n our CCR's that authorizes the BOD to add necessary documentation from time to time to make sure that our Design Guidelines are recognized as one of governing documents.

Ron also informed everyone that it will require a .67% (2/3) approval from the membership to modify said Article. A marked up / red line will be sent to all owners and will ask if they approve or not.

**Volunteers asked to count ballots:**
Wendy and Mike Berns, Penny Wills, and Beth Defend counted the ballots

Open discussion from membership while ballots were counted
Various subjects were discussed by members

**Vote count was announed:**

Mike Berns announced that the following people had the following votes:
Ron Norfleet-51
Praveen Jain-48
Phil Jones-47
Linda Wirtanen-45

Jessie Morgan-30
There were no write in votes

Ballot Initiative to reduced the number of directors from 5 to 3 did not pass
No-25
Yes-21
Abs.-1

Motion to adjourn meeting made by Ron Norfleet. Praveen seconded and the board approved

**Executive meeting followed to elect officers**

Ron Norfleet-President
Praveen Jain-Vice President
Linda Wirtanen-Treasurer
Phil Jones-Secretary
Jessie Morgan-Director

Meeting adjourned