

**PRESCOTT SUMMIT PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**MAY 22, 2021**

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**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 in 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 annouced:**

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