

Merrymount Property Owners Executive Board Meeting

April 2, 2023

2 p.m. @ home of Kathy Ortiz

Present are: Chair Lisa Handy, Director Kathy Ortiz, Director Pam Rock, Director Joe Duffy, Vice Chair Wilma Poole, Treasurer Ann Thompson, Secretary Patty McHenry. Virtually attending -Denise Buckner. Guests- Waylon Bryson, Adam Wachter.

Meeting called to order 2:02 pm.

Minutes. All In favor of approving last meeting minutes from March 6, 2023.

Financials. Financials sent out as part of minutes from March 6, 2023 meeting. All in favor of accepting the report.

Note: On March 23 the board virtually attended a training session by the firm of Andrew Elmore, MPOA registered agent, on conducting efficient meetings and avoiding bankruptcy.

Kathy O. reported she is in the process of reviewing Covenants, By Laws and ARC guidelines and determining what language belongs where. This will be reviewed by the board at the next work session and presented for a vote at the annual meeting.

Kathy O made a motion to establish a subcommittee to convene to wordsmith covenant language regarding processing of complaints to enter, inspect, investigate and enforce violations of covenants. Wilma P seconded motion. All in favor. Subcommittee of Kathy Ortiz, Adam Wachter and Waylon Bryson appointed by board.

Trailer lot. Possible updates to changes were discussed for possible review at annual meeting.

Deb S submitted a proposal to prohibit use of community funds for a picnic. Wilma Poole made a motion that this should be brought up for discussion at the annual meeting. Pam Rock 2nd.

Next meeting will be a work session on Sunday, April 23, 2023 at 11 am at home of Kathy Ortiz.

Motion to adjourn. 3:57 p.m. by Kathy O.

Submitted by Patty McHenry, Secretary _____ April 3, 2023