

**Countryside Northridge Homeowners Association
Board of Directors
Special Meeting Minutes
February 3, 2022
In Person Countryside Rec Center- Dance Room 7pm**

Approval:

- No Corrections
- With Corrections (attached)

Russell Smith, President CNHOA

Date

Attachments:

1. Welcome and Call to Order:

Russell Smith called the meeting to order at 7pm and presented a draft agenda

2. Proof of Notice of Meeting:

Notice of the meeting was mailed to residents and posted on the website by January 20th, 2022.

3. Roll Call to Establish Quorum:

Five board members were present, Jim Watson, Chris Negvesky, Russell Smith, Justin Wagg, and Maria Oczko-Canant, so there was a quorum of Board members.

4. Feedback from Residents

Feedback was received from residents in the room and online. Discussions with HOA members were focused on the bylaw updates. HOA answered questions as well as heard feedback for future considerations.

5. Voting

- With 26 in person homeowners present, and 28 voting before meeting via proxy, the needed 10% minimum of total households (12 of 120 households) was met to allow voting
- Russell Smith called for the vote
- 42 YES votes to approve the Bylaw updates
- 12 NOs
- Updated Bylaws were passed by majority vote

6. Covenant Q&A

- HOA reviewed covenants with residents
- Residents asked questions
- Time ran out to get through Q&A and HOA agreed to a follow-up meeting to take place in March

7. Adjournment:

Russell Smith adjourned the meeting at 8:33pm.