



## MINUTES

### Special Members Meeting – July 6th, 2023

1. Establish Quorum/Call to Order. The meeting was held at the Southeast Regional Library. Board members present were Kim Harper and Martha Perry. Madison Frost represented Elim Services. Sign-In Sheet on file for owners present. The meeting was called to order at 7:07 p.m.
2. Minutes. Kim made a motion to approve the previous minutes, Martha seconded.
3. Collect Proxies. Homeowner Azin Cooksey spoke on her Air BNB business. After some discussion among the membership, the Board decided Proxies were null and void. Elim to check with Crabtree regarding grandfathering current Air BNBs in neighborhood and potential rental cap.
4. Financial Report. No discussion.
5. Old Business. Street signs to be installed any day. Kim advised on inspection process to be 1<sup>st</sup> notice, 2<sup>nd</sup> notice, 3<sup>rd</sup> and final notice, then a letter from an attorney which can lead to injunction.
6. New Business. Vagrants' belongings removed. Bikes seen in neighborhood, not so sure where they could be hiding. Martha suggested wooded area behind JEA station. Waiting for a response from engineer to check drainage along fence next to Brookdale. New surveys for lots & attorney letter recommended by Board.
7. Calendar. Kim suggested August 17<sup>th</sup> for next Board meeting. Elim will follow up with the Board members not present, for availability.
8. Adjournment. There being no further business, the meeting was adjourned at 8:14 p.m.

*Approved by the Board of Directors at the meeting held August 17, 2023.*