

Aqua Solis HOA Board of Director's Meeting Minutes
August 3, 2021 (Recessed Meeting of June 8)

Present: Jim Gulino (Vice President) by phone, Kris Boyle (Secretary/Treasurer), Cindy Ready (Board Member) by phone, Corine Milne (Board Member) and Wendy Harden (Ameritech Property Manager). Also present were multiple homeowners.

Not Present: Eric Gelman (President)

Call to Order:

Meeting was reconvened and called to order by Ms. Boyle at 6:00 p.m.

Certify Quorum of Board: A quorum of the Board was certified.

Certify Quorum of Membership:

42 residents voted on amendments either in person or by proxy. At least 2/3 of residents of the Aqua Solis Community participated in the vote. Quorum certified.

Vote Results of Amendments to the Declaration of Covenants, Conditions and Restrictions:

All articles to be amended passed with a greater than 2/3 vote.

Results were as follows:

Article to be Amended	Number of YES votes	Number of NO votes
Article 10	40	2
Article 10, Section 10.11	42	0
Article 11, Section 11.2	40	2
Article 12, Section 12.1	39	3
Article 12, Section 12.3 and 12.3.1	38	4
Article 12, Section 12.3.2	40	2
Article 12, Section 12.4	40	2
Article 12, Section 12.5	41	1
Article III, Section 5	38	4
Article IV, Section 1	38	4

Ms. Harden will contact our lawyer to make the amendment changes. Once they have been recorded with the State, they will be official.

Additional Business:

A few residents inquired about the road repair project . Mr. Gelman has taken on overseeing this repair project. He has been communicating with Beazer Homes and an engineer, but since the Board members have not received any recent updates, we were unable to provide a good answer to the residents. The question also arose whether Mr. Gelman ever contacted a contingency lawyer and followed up with vendors who provided bids 2 months ago. Again, the Board members did not have an answer. The last update on the project was received 2 weeks ago. Ms. Boyle will follow-up with Mr. Gelman to ask for an update on the project and also request that he copy all Board members on any communications regarding the road repair, including communications with Beazer Homes or anyone involved in the project.

Before meeting was adjourned, Ms. Harden asked the Board to schedule a 2022 Budget Workshop with Ameritech as soon as possible. She provided 3 possible dates/times in September that she was available (9/7, 9/8, and 9/29 -afternoon time). Ms. Boyle will request that Board members provide their availability for the meeting and will get the workshop scheduled.

Motion made to adjourn the meeting by Mr. Gulino, seconded by Ms. Ready. Meeting adjourned at 6:25 PM.