

**SPECIAL BOARD OF DIRECTORS MEETING
MARCH 6, 2024**

Meeting called to order.

Roll Call: Present were Denny Jameson, Tom White, Cheryl Davis, Cathy Goldner, Dick Wood, Ken Rausch [via cell phone], and Laura Grogan. Absent: Bob Lacob

Item 1: The petition to Sun by some residents to open the HOA office to all residents was discussed. The board has promised management our position following the HOA meeting of March 5, 2024 with the opinion of the residents present at that meeting.

Laura Grogan informed the board that a petition was started at the HOA meeting the previous evening to maintain the status quo of the HOA office. This petition has nearly 100 signatures at this time. It continues to be circulated.

Tom White moved that the Board of Directors table any decision concerning our response to Sun Communities regarding the petition submitted illegally asking that the current HOA office be made available to all residents considering the fact there is a counter petition being circulated. Seconded by Ken Rausch. Motioned carried by a unanimous vote. Decision tabled.

Tom White and Denny Jameson will inform Sun of this decision with assurance that the HOA opinion will be given to Sun once the new petition has circulated.

Item 2: There was no other matter that arose from the HOA meeting.

Item 3: Discussion of a HOC chairman was tabled until a later date.

Meeting adjourned.

Note: After meeting with Tom and Denny, Sun management has decided to keep the space as the HOA office.