

**Loma Linda Subdivision Homeowners Association**  
**Minutes of the Special Board of Directors Meeting**  
**July 24, 2017**  
**Revision 1**

Directors present: Don Haywood, Bill Trimarco, Mark Douglass

Members present: Sharon Jennings, Curt Grindal

Mark called the meeting to order at 8:01am stating the purpose of this meeting was to select a new date for the annual members meeting and picnic. The original date of July 30 was cancelled due to insufficient advance notice as required in the Bylaws.

Bill stated that 'Shooters and Shenanigans' was open to most any date change.

Comments have been received from some homeowners as to when the meeting/picnic was to be and hoping it would be held as soon as possible; earlier than later. Mark proposed that the earliest possible date of Sunday, August 13<sup>th</sup> be selected; acknowledging that finding a date acceptable to all homeowners is difficult. A motion to reschedule the annual members meeting and picnic to August 13<sup>th</sup> was made by Mark, seconded and approved with a vote of two 'ayes' by Mark & Don and one 'nay' by Bill.

Discussion: The proxy must not be open-ended. Proxy documents need to be mailed out quickly so there is time for them to be returned before the annual meeting. Don will assemble the documents (proxy documents and agenda) and forward to the Board for review. Once approved, the CPA will be notified to prepare for an immediate mailing.

The meeting was adjourned.

Sharon Jennings  
Recording Secretary