

# MINUTES OF THE 17NOV21 MEETING OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

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Meeting held: | Wednesday, November 17, 2021  
Minutes prepared by: | Renee Hartsook, Secretary

- 1) Meeting called to order with introductory remarks (Robert Krull, acting President).
- 2) Agenda Item: Proposed Amended and Restated Articles of Incorporation and Bylaws for the Creekside I Homeowners' Association:
  - a) By count of proxies on file with the Secretary, quorum to vote on Articles and Bylaws was met.
  - b) No comments were offered.
  - c) Motion made and seconded to vote on the Articles and Bylaws.
  - d) Vote tallied by three (3) homeowners who are not on the Board:
    - Colin Graham, 2133 Indian Peaks Drive;
    - Larry Hartsook, 2106 Creekside Drive;
    - Todd Springsteen, 2072 Ridgeview Way.
- 3) Results reported by Chair:
  - I. Amended and Restated Articles of Incorporation are hereby adopted
    - 116 votes IN FAVOR
    - 6 votes AGAINST
  - II. Amended and Restated Bylaws are hereby adopted
    - 116 votes IN FAVOR
    - 6 votes AGAINST
- 4) Meeting adjourned 730pm.