

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION
SPECIAL MEMBERS' MEETING
Thursday, July 14, 2022

The meeting was called to order at 7:02 p.m. by T.C. Sayles, the Community Association Manager from Ameri-Tech. Board members were all in attendance and included: Jim Helbig, president; Stan Schmitt, vice-president; Mike Gray, treasurer; and Fred Pyle, secretary. Mr. Pyle participated on Zoom.

The purpose of the meeting was to vote on modifications to the schedule of amendments to the declaration for Pinewood Village Condominium. The changes clarified issues relating mainly to having the Board able to approve or disapprove a proposed lease or occupancy based upon considerations for the health, safety, and general welfare of the community. The changes clarified the term permanent occupant. The changes also allow the board to be more able to conduct necessary background checks in a timely manner. The entire document, drafted by Daniel J. Greenberg, our attorney, will be on file in our office and Mr. Greenberg will prepare the appropriate certificate of amendment for recording in the public records.

The necessary quorum was present for the presentation of the changes.

MOTION:

Approve the declaration changes
Moved: Stan Schmitt
Seconded: Jim Helbig
PASSED

In other business on the agenda:

MOTION

Approve appointment of Carrie Stenersen as an at-large member to the Board
Moved: Mike Gray
Seconded: Jim Helbig
PASSED

A variety of issues were discussed during public comment.

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Fred L. Pyle, secretary