

ASSOCIATION OF ROYAL PINES COUNTRY CLUB ESTATES HOME OWNERS, INC.

Board of Directors Monthly Meeting

MINUTES FOR OCTOBER 12, 2021

BOARD MEMBERS PRESENT:

Dick Bland, President

Gwen Taylor, Secretary

Nancy Howard, Treasurer

DIRECTORS AT LARGE PRESENT:

Diana DeWitt

Kevin Spicer

Tim Connelly

BOARD MEMBERS ABSENT:

Mike Bars, Jonah Thompson, Stan Hurt

RESIDENTS PRESENT:

Linda Formby, Justin Palmer, Don Lombardi

The meeting was called to order at 6:00 PM by Dick Bland. The meeting was held at the Olde Beaufort Eatery and Bar on the patio.

AGENDA:

A motion was made by Gwen Taylor and seconded by Diana DeWitt to adopt the agenda as presented. Unanimously approved.

MINUTES:

A motion was made by Diana DeWitt and seconded by Tim Connelly to accept the minutes of the September 20, 2021 meeting. Unanimously approved.

TREASURER'S REPORT:

Presented by Nancy Howard. Unanimously approved.

COMMITTEE REPORTS:

ARB: No Report

COMMUNICATION: Diana DeWitt continues to update the website.

EVENTS: October will have a Halloween event, November will collect Christmas gifts for CAPA, December will have a Santa event. Specifics to follow. Page 1

MAINTENANCE: A resident reported that a street light was out but after being asked where it was located, never responded.

MEMBERSHIP: No report

RECORDS REVIEW: A vote was taken to accept the revisions to the ARB Guidelines. They were accepted with 6 yea, 0 nay.

UNFINISHED BUSINESS:

1. A vote was taken to approve #3 in the proposed changes to the By-Laws. It was approved with 5 yea, 0 nay.
2. A discussion of the ongoing fence issue was tabled.

A motion was made at 7:15 PM by Diana DeWitt and seconded by Nancy Howard to adjourn the meeting.

NEW BUSINESS:

As the meeting was held outside and it got too dark to continue, we did not get to the items on the agenda in this category.

Gwen Taylor

Secretary

Association of Royal Pines Country Club Estates Home Owners, Inc.
Amend ARB Guidelines
Record of Approval

Record votes as: Y = Yea, N = Nay, A = Abstain

Recorded and attested to by the Secretary			Board of Directors									# votes for approval
Item Number	Page	Description <i>Signature</i>	Mike Bars	Dick Bland	Tim Connelly	Diana DeWitt	Nancy Howard	Stan Hurt	Kevin Spicer	Gwen Taylor	Jonah Thompson	
Present and voting												X
1	1	Heading	-	Y	Y	Y	Y	-	Y	Y	-	6
2	1	Developer's name	-	Y	Y	Y	Y	-	Y	Y	-	6
3	1	Tree diameter measurement	-	Y	Y	Y	Y	-	Y	Y	-	6
4	1	Floor plans	-	Y	Y	Y	Y	-	Y	Y	-	6
5	2	After the fact penalty	-	Y	Y	Y	Y	-	Y	Y	-	6
6	2	Approval contingency	-	Y	Y	Y	Y	-	Y	Y	-	6
7	2	Second Step - ARB Review	-	Y	Y	Y	Y	-	Y	Y	-	6
8	3	Garages bullet point	-	Y	Y	Y	Y	-	Y	Y	-	6
9	3	Correct English	-	Y	Y	Y	Y	-	Y	Y	-	6
10	3	Footer	-	Y	Y	Y	Y	-	Y	Y	-	6

*As voted on this date at a regular meeting of the Board of Directors of the Association.
A 2/3 vote of the Board of 9 members requires a vote of 6 for approval.
Only 5 are required for a quorum, but six needed to approve. Must have 6 present to vote.*