

Board of Directors Meeting

Friday, September 04, 2026 at 9:00 A.M. Pacific Time at the Lake House

Minutes

- 1. Meeting called to order by Randy Smith at 9:02AM**
- 2. Proof of Meeting Notice and Quorum:** A meeting notice was sent to the ownership on 08/27/2026. A quorum of Board Members were present either in person or telephonically:
 - a. **Board members present in person:** Randy Smith, Benj Harding, Krista Miller, Don Larson
 - b. **Board members present telephonically:** Alan Dinger, Dan Taylor
 - c. **Management present:** Nkonye Williams, Melissa Shutt
- 3. Approval of Meeting Minutes:** The Board was presented with a draft of the board meeting minutes from May 29, 2026 and August 21, 2026, and the floor was opened to discussion or adjustments of the draft. With no further discussion, *Benj H. motioned to **approve the May 29, 2026 and August 21, 2026 Board Meeting Minutes as presented**; second Randy S. The motion passed unanimously.*
- 4. Board Response to Appeal:** Randy S. read in a statement the final Board response to the appeal of the location of the hot tub on Lot 111, to conclude the hearing held at the August 21st meeting. The statement included confirmation from legal counsel on Design Review Committee (DRC) authority, recap of the Lot 111 decision, activity of the Board since the hearing, and the request the raise the screening height from the Board to the DRC, with additional action items that Management will communicate to the DRC.

With no further business to discuss, Randy S. **adjourned the meeting at 9:08AM**

Respectfully submitted by Nkonye Williams, Secretary

Action Items

- Management to request of the DRC to include sharing plans as part of the review process in the Design Guidelines (DRC Coordinator task)
- Management to request the DRC create an official appeal process, per the CC&Rs, Section 5.1.4