

## VOLT HOA Board of Directors Special Meeting 4/24/18 2 PM

- i. Meeting Called to order
- ii. Roll Call S. Shundoff, S. Welsh, P. Hills, D. Hatton, M. Munir, G. Burton, T. Maynard, T. DeLuca, & Linda Turk via phone.
- iii. Social Committee has replaced all old wooden easels
- iv. Motion to Move to Closed Session M. Munir 2<sup>nd</sup> S. Welsh approved  
Closed session called to order at 2:05
- v. Notice of Intent to Enforce Memo language discussed regarding exposed wood additions to village homes. Consensus on Language. Needs to be signed before Notary. Motion To table until next BOD meeting P. Hills 2<sup>nd</sup> M. Munir approved to table. Personnel issue discussed.
- vi. Motion to Adjourn Closed Session M. Munir 2<sup>nd</sup> G. Burton approved Closed Session adjourned.
- vii. Open session called to order
- viii. Action: Table Intent to Enforce Change Memo until next BOD meeting May 17, 2018 after language change and signatures applied. Motion to Table M. Munir 2<sup>nd</sup> G. Burton approved
- ix. Motion to Adjourn T. Maynard 2<sup>nd</sup> P. Hills approved
- x. Special Meeting adjourned at 2:25 PM

Respectfully submitted: Patricia A. Hills Secretary BOD

