

CLOS CHEVALLE HOMEOWNERS ASSOCIATION

Special HOA Meeting Minutes

Thursday, July 6, 2023

(via Zoom video conference)

Call to Order: The special meeting was called to order by Jim Gurke at 10:07 a.m.

Quorum: A quorum was established, with attendance representing a total of 24 Lots (35.8% of 67 Lots), plus a number of proxies received.

President's Report: Jim Gurke

Jim welcomed the attendees to the meeting, which was recorded to give HOA members who were unable to attend a chance to review the meeting. The purpose of the meeting was for a discussion regarding a confidential proposal by the owners of the vineyard tracts within Clos CheValle that, if approved by a 67% vote of the HOA, would require an amendment to the Protective Covenants. It had been previously requested and decided that a vote on the proposal would not be finalized at this meeting, but rather, would be extended to provide more time for the proposal's consideration and feedback.

After Jim gave a brief recap on the proposal, he reviewed previously received questions regarding the project. The meeting was then opened up for members to ask questions and make comments regarding the proposal. A number of owners participated directly, with opinions for and opposed to the proposal represented.

Jim will follow up with the process for completing the voting on the proposal, and for negotiating and executing the necessary documents, if the vote for the proposal is approved.

Adjournment: Jim thanked everyone for their participation, and adjourned the meeting at 12:20 p.m.