## **Board Meeting Minutes Sunday, December 12, 2021**

The meeting of the Board, held at Dana's home, convened at approximately 3:30 p.m. All members were in attendance, either in person or through a Zoom link. This meeting was called specifically to review the new home building plans for Lot 44, owned by Bruce Blank and Cindy Glass. The DRC had reviewed the plans previously and were recommending that they be approved.

After a thorough review of the plans and consideration of each of the relevant sections of our CC&Rs, the board found the plans in compliance and voted unanimously in favor of approval. Dana will follow up with a letter to the property owners, which they requested in order to acquire county permits. She will include some suggestions/recommendations that were discussed during the meeting.

The meeting of the Board was then adjourned.