

DOCUMENT COMMITTEE MEETING - 10/28/16
DRAFT

1. CALL TO ORDER

- A. Meeting was called to order by Chairperson Les Remington at 9:30 a.m.
 - B. A quorum was present: Les Remington, Ron Marino, Eldon Ridener, Sally Hadden
 - C. Proof of notice was posted in accordance with our documents
- Also present were 3 owners and Justine, Manager.

2. The minutes of the Document Committee meeting of October 13, 2016 were reviewed. Ron Marino moved to approve the minutes. Eldon Ridener seconded the motion, all in favor - the minutes were unanimously approved.

3. Business -

A motion was made by Les Remington that the Document Committee approve the language developed by our Attorney regarding By-Law Change to 5.1. Seconded by Sally Hadden.
Roll Call Vote: Eldon Ridener - No Ron Marino - No Sally Hadden - No
Les Remington - Yes Motion Defeated 3 - 1

A motion was made by Ron Marino and seconded by Eldon Ridener, that should the Board proceed with plans to place the change to By-Law 5.1 before owners, that it is the Document Committees recommendation that owners be made privy to the Creciente Association attorney's opinion advising against the change and further, that the Board recommend that owners reject the language change,

Roll Call Vote: Ron Marino - Yes Eldon Ridener - Yes Sally Hadden - Yes Les Remington - Yes Motion passed 4 - 0

No other business so meeting was adjourned By Sally Hadden & seconded by Ron Marino at 10:35 a.m.

Respectfully submitted,


Les Remington, Chairperson