

Apalachee Heritage Homeowners Association  
Board of Directors Meeting - May 27, 2015

**Attendance at the meeting:** John, Hembree, Shareece Byrd, Jim Foran, Rommell May and Pam Sauls

The meeting was called to order by President, John Hembree at 7:30 PM at which time he announced his resignation as President. At this meeting we need to elect a new President for 2015 as well as discuss old and new business.

**The following officer positions were nominated/approved:**

Jim Foran - President  
John Hembree - Second Vice President  
Rommell May - Treasurer

**The following motions were discussed and approved:**

- To establish a process within which the community can petition the Board to circulate a ballot to amend the covenants. The petition must contain the desired verbiage amending the covenant and must be signed by 35% of the homeowners. At that time, the petition will go before the Board for review. The Board will request the attorneys to prepare a ballot to be presented to the community for a vote. The proposed amended covenant will pass if the required 66 2/3% of homeowners are in favor of same. If the required 66 2/3% of the homeowners are not in favor, the proposed amended covenant will be deemed defeated.
- To amend the pool rules as follows -- no “commercial activity” is permitted on any Community property. Commercial activity includes but is not limited to any advertising, sales, or services for a fee.

**The following motions were discussed and defeated:**

- To expedite the request to hold an additional swim class the last two weeks in June 2015, the request was distributed to all Board members via email on June 3, 2015. Considering the advice from our Management Company (ACS) and legal counsel to deny the request due to liability issues and in consideration of the other homeowners that voiced objections to the classes being held, the request was, by unanimous vote, denied.

**Committee Reports:**

- Rommel May reported that the 4<sup>th</sup> of July Parade and Bar-B-Q will be held on Saturday, June 27<sup>th</sup>.

The next regular Board meeting will be held at 6:00 PM on July 16, 2015 at Pam Sauls' home.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Pam Sauls, Secretary