

Amended Minutes for SLHA Meeting of October 16, 2018

After reviewing the bylaws it has been determined that the meeting held at the BV Library on October 16, 2019 did not strictly qualify as an "Annual Meeting" of the homes association according to the bylaws and is therefore being reclassified as a scheduled board meeting.

Since that meeting no longer qualifies as an Annual Meeting, the election of the 2019 SLHA board is therefore nullified.

All other meeting items however have been deemed as legitimate as there was a quorum of board members present.

Points of clarification from the October 16, 2019 Meeting:

Concerning the 2019 SLHA Annual Dues. The dues amount was set at \$375 for the 2019 fiscal year.

The board, after entertaining discussion at the October board meeting, determined to move forward with the dredging of ponds #1 and #2. To pay for that work, the board decided to utilize reserve funds in addition to levying a one time special assessment in fiscal year 2019 of \$175. If homeowners wish to split payment of the special assessment, they can make two equal payments with the first being due on February 28, 2019 and the second being due on March 31, 2019.

A new Annual Meeting to elect the 2019 SLHA Board will be held November 30, 2018 at the Blue Valley Library from 5:15pm until 6:00pm. Meeting notice will be mailed to all homeowners.