

**Plantation Oaks Homeowners Association, Inc**  
**Board of Directors Meeting**  
**November 22, 2017**

**APPROVED MINUTES**

Roll Call:

Mike Joannides, Director/President  
Sheree Hill, Director/Vice President  
Heather Kicklighter, Director/Treasurer  
Jan Shirley, Director/Secretary  
Kathi Taylor, Director

A quorum of directors was established. Dennis Collins, Karen Collins and Betty Grissinger were present from Management. There were a few owners present.

Call to Order – The meeting was held in the Plantation Oaks Clubhouse and called to order by President, Mike Joannides at 2:06 pm.

Confirmation of Proper Notification of Agenda – Sheree Hill advised that the agenda was posted in the clubhouse and the bulletin board by the mailboxes on November 19, 2017.

Adoption of the minutes from October 9, 2017 – A motion to adopt the minutes for October 9, 2017, was made, seconded, and unanimously carried.

Amend Association Documents Discussion – Mike Joannides explained because the community has grown since the last update in 2004, the board is making a motion to put forth a ballot to the association to lower the number required to amend association documents to 30% on Article IV – Property rights and Requirements, Article III – Meeting of Members and Article VII – Powers and Duties of the Board of Directors. The board stated this amendment is the association’s opportunity to speak up and be heard. A copy of the proposed amendments is attached.

There was a brief discussion between the board members and present owners. The board answered all the owners’ questions and concerns. If the amendments go through, the board will assign a committee to address the necessary updates to the association documents.

A motion was made, seconded, and unanimously carried to put forth the presented amendments on a ballot to lowering the number required to amend association documents.

No other business was discussed, and a motion was made, seconded, and unanimously carried to adjourn the meeting at 2:25 pm.

Respectfully submitted by: Betty Grissinger, Community Association Manger