

DRAFT MINUTES OF THE SPECIAL MEETING  
OF THE LAWSON HILL PROPERTY OWNERS  
February 12, 2024

Wilkinson Public Library Program Room, 100 West Pacific Avenue

The meeting was called to order at 5pm on February 12, 2024 by President of the Board, Laura Ellison.

1. WELCOME

Laura welcomed all in attendance and introduced other Board Member, Ginny Gordon, our legal counsel, Tom Kennedy and representative from AHP Karl Reibel, Anneliese Reibel and Amanda Wood.

2. ROLL CALL, SIGN IN SHEET AND VOTER LIST

Based on Proxies received and member in attendance, it was determined that the meeting had a quorum as 60% of the membership was represented in person or by proxy.

3. PROOF OF NOTICE OF THE MEETING

The Notice of this meeting was included in a packet that was delivered to the Post Office on February 1, 2024. The Agenda was posted on the Lawson Hill website and at the LHPOC Ancillary Post office on February 1, 2024. The Declaration Amendment, the PUD change language and the Owner Authorization and Consent Form were also posted online. On February 6, 2024 an email reminder along with attached documents was also sent to owners.

4. ACTION ITEMS

- a. Information relating to potential amendments to Lawson Hill Declarations and Lawson Hill PUD were distributed to all owners prior to the meeting and packets were also available at the meeting.
- b. Tom Kennedy discussed the procedures and logistics for collecting signatures on the Owners Authorization and Consent Form and then described the subsequent procedures to amend the PUD should the membership vote in favor of allowing dogs in Lawson Hill. Questions and comments were taken from the floor.

5. ADJOURNMENT

The Members moved to adjourn by unanimous consent.