

Fair Oaks Ranch Homeowners' Association
May 28, 2019, 6:00 p.m.
Fair Oaks Ranch HOA Conference Room, 7286 Dietz Elkhorn

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 6:00 p.m. Directors attending were, Secretary Frank Chesworth, Debra Grandjean, Treasurer Gary Williams, and Jonathan Lisenby,. Directors not attending were, Vice President, Beki Hutchison, Jonathan Cluck, Sara Federico and Kristen Koronczok. Guests attending were Gary Manitzas, Ken Nichols, Charlan Beal, Al Schmidt, Buddy Preus, Jim Rolf, and Roy Elizondo.
- II. GUEST COMMENTS** – Guests who made comments were Ken Nichols, Al Schmidt, Roy Elizondo, Buddy Preuss and Charlan Beal. Roster of attendees is attached. The guest comments completed at 6:05 pm.

President Knopf began the meeting by announcing this was a procedural meeting to allow the Bylaws Review Committee to continue to move forward and have an informal meeting with the membership for comments on the first draft of the fifth amended bylaws.

- III. DISCUSSION/CONSIDERATION ITEMS** – Jonathan Lisenby moved that the Board of Directors disseminate for public review and comment the First Draft of the Fifth Amended Bylaws of the Fair Oaks Ranch Homeowners' Association as presented in its current form. Secretary, Biff Chesworth seconded the motion. Discussion was held. Debra Grandjean moved that the original motion be amended to disseminate for public review and comment the revised First Draft of the Fifth Amended Bylaws of the Fair Oaks Ranch Homeowners' Association. After additional discussion Grandjean rescinded her motion. A vote was called on the first motion made by Lisenby. There were 4 voting for the motion and Grandjean voting against it. The motion passed.

IV. ADJOURNMENT

At 6:36 pm Jonathan Lisenby moved to adjourn, and the meeting was adjourned.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Judy Bordman, Business Operations Manager