LAS PALMAS TOWNHOMES HOMEOWNERS' ASSOCIATION, INC. Meeting Minutes

Place of Meeting: Telephonic ***

Date of Meeting: Monday March 22nd 2021

Time of Meeting: 6:00 P.M.

***Given the ongoing COVID-19 global pandemic, and in an effort to limit the number of individuals gathering in one location, the Board encourages owners to attend this meeting telephonically rather than in person. For any members who wish to attend telephonically, the Conference Number is 605-313-4415 and the is Access Code is 382504.

AGENDA:

- 1. Roll call. At 6:00 PM BOD Present Austin Hogans and Larry Davey
- 2. Proof of notice of meeting or waiver of notice. Mailed and Posted 3/8/21
- 3. Approval of Minutes of Previous Meeting. (tabled minutes)
- 4. The adoption of the proposed Rules and Regulations will be considered by the Board. A true and correct copy of the proposed Rules and Regulations is enclosed herewith.

Motion made by Austin Hogans to accept proposed Rules and Regulations. Seconded by Larry Davey. Vote 2-0. Passed Unanimously

- 5. New Business
- 6. Adjourn.at 6:17PM