

1	SPRINGBROOK				
2	Board Meeting -Special Called				
3	Date:	7/24/2018		Present	Absent
4	President	Bill	Sidwell	x	
5	Vice-President	Opie	Dodrill	x	
6	Secretary, Book Keeper	John	Brazee	x	
7	Officer	Tiffany	Gooch	x	
8	Officer	Wanda	White	x	
9		Meeting called to order by :	Bill	at: 6:00	
10		Opening Prayer by:	Bill		
11	No Old Business				
12	New Business				
13	Consider each Recommendation from By-Laws Committee				
14		See attached copy			
15		1 Voting and Proxies		ok	
16		2 Violation Notice		Editorial Changes	
17		3 Stickers		ok	
18		4 Property used for Private Residential Purposes			
20				Editorial Changes	
22		5 Home Occupation		Editorial Changes	
24		6 Renting Property Prohibited. Leasing Property Limited			
25				Editorial Changes	
26		7 Article IV Board of Directors		ok	
28		8 Waive Assessment		ok	
29		9 No Noxious Activity		ok	
30	Motion to accept all Recommendations "as is" with editorial Changes				
32		Opie/Wanda			
34	Consider each Letter/Form: See copies attached.				
35					
36	Tiffany/Opie	Notice of Special Meeting	ok		
37	Opie/Wanda	List of By-Law Amendments			
38	Opie/Wanda	Proxy Request		Remove "for some reason"	
39				Add: Signature and Date line	
40	Wanda/Tiffany	Proxy		Add: Signature line	
41	Wanda/Opie	Home Occupation	ok		
42	Tiffany/Opie	Violation Forms	ok		
43	Tiffany/Wanda	Visitor (Guest) Pass	ok		
44	Special Called Meeting for the Body to vote on these recommendations				
45		August 24, 2018. 6:00 to 8:00 PM at Wards Grove Baptist Church			
46	Next Meeting to "Envelope and Stamp" July 31, 2018 at 6:00				
47					
48		Being no further business, meeting adjourned at:		7:20	
49		Motion:	Opie/Wanda		
50		Respectfully Submitted:			
51					Bill Sidwell
52		Secretary			
53					John Brazee