

Stone Cliff Owners Association

SPECIAL MEETING

May 2, 2020

MINUTES

Call to Order and Welcome

A Special Meeting of the members of the Stone Cliff Owners Association was held Saturday, May 2, 2020 at 10:00 a.m. at the Stone Cliff Clubhouse parking lot in St. George, Utah. Acting President Todd Clement welcomed everyone and called the meeting to order. He noted that in accordance with the Bylaws, a quorum for this meeting were those present; for informational purposes only - 24 owners signed in and 270 ballots were counted.

Business

Todd asked for cooperation with the social distancing measures in place and noted that Board members were available to answer questions. He reviewed the proper noticing of the meeting and reviewed the purpose of the meeting, which was to vote on the proposed amendment to the CC&Rs regarding the annexation of additional property into Stone Cliff and other changes, largely in regard to Declarant rights, as presented to the members. He noted that the information was presented at the Annual Meeting where questions were taken, and subsequent question and answer periods were held via email since specific rules for meetings were in place. He then opened the voting. All proxies submitted for the Board were voted in favor, as noted on the proxy, by Acting Secretary Carolyn Jentzer.

Once all owners present completed the voting process, it was moved, seconded, and unanimously approved to close the voting. Mik'L Wells from F1 Property Management and owners Chet Wall and Jeff Slarks tallied the ballots under the review of Acting Secretary Carolyn Jentzer.

Voting Results

Todd Clement announced that 270 ballots were counted with 255 in favor and 15 against the proposal. Acting Secretary Carolyn Jentzer certified the election results. It was moved, seconded, and unanimously approved to accept the final tally.

Adjournment

With no further business, those present were thanked for their attendance and it was moved, seconded, and approved to adjourn the Special Meeting at 11:26 p.m.