

RUXTON II HOA MEETING

SPECIAL MEETING

February 14,2024

The Board met at 9:30 a.m. via telephone with our lawyer. Present were Donna Hoey, David Smyth, Beverly Dierking and Charlie Kriss. Andrew George from Ameri-Tech also attended.

Discussion took place regarding the latest version of the By-Laws received from our attorney. Several adjustments were made to what we had received and the attorney made most of the changes as we discussed them. After he does a final adjustment the attorney will send out this latest version to the Board so final review can take place.

The next meeting is scheduled for **Tuesday, February 20th at 7:00 p.m.** to finalize the By-Laws.

Respectfully submitted,

Beverly Dierking, Secretary

