

Special Homeowner Meeting  
Persimmon Hill Homeowner Association

Thursday, January 18, 2018

1. The Special Homeowner Meeting was called to order at 7:00 p.m. in the home of Mary Kirby. Present were Board members Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado, and Bob Meyer. Also present were homeowner Sara Beeby and attorney Gary Schumacher.
2. The purpose of this meeting was to open the ballots on the proposed revisions to the CC&Rs and Bylaws. There were a total of 36 ballots received. Bob opened and counted the ballots. The results were as follows:
  - a. Approve revisions to CC&Rs: 34 yes (79%), 2 no
  - b. Approve revisions to Bylaws: 33 yes (76%), 2 no, 1 no voteSince both document revisions received more than the required 75% approval, both were approved. The ballots will be sent to Concord for the required retention.
3. The next steps will be for the President (Raoul) and Secretary (Bob) to sign (notarized) both documents and forward to Gary, who will record them with the County.
4. The Special Homeowner Meeting was adjourned at 7:20 p.m.

Submitted by: Bob Meyer, Secretary