

OCEAN NEIGHBORS HOMEOWNERS ASSOCIATION SPECIAL BOARD MEETING

AGENDA

April 23, 2014

LOCATION: Playground Lot Located on Ocean Neighbors Blvd.

Time: 6:30 PM – 7:00PM

PURPOSE OF THE MEETING: OAK TREE PETITION

MEETING CALL TO ORDER: Ellen Souter, President

Following is the discussion at the March 20, 2014 Regular Board Meeting.

Oak Tree Petition: Jim Bass pointed out that 230 votes were received (80% needed) in favor of the petition to petition the Board to change the Covenants. **This petition to the Ocean Neighbors Homeowners Association Board of Directors is to have the requirement of a Live Oak Tree on every lot in the subdivision removed.**

The petition was the subject of several posted Board meetings. Replacement trees would be an owner's decision.

First motion at this meeting following the Annual Meeting

1. To accept the petition of 80%+ of the homeowners to remove the requirement of a live oak tree from the front yards. Unanimous approval by the Board.
2. A **second motion** suggested at the Annual Meeting by a resident that a different kind of tree be required in place of the live oak tree. Upon discussion—this motion would require the signing of another petition to do so.
3. Diane motioned **not to change the Covenants to require another tree.** Her motion was seconded by Mike. The Board rejected the motion to require another tree, unanimously.
4. The Board has accepted the petition for final review at the Special Meeting to be held on 4/24/14.