



Monteray Shores PUD Homeowner's Association, INC
Joint meeting with HOABOD and CRC
Thursday September 9, 2021
Meeting began 7:00 PM

Members in attendance via Zoom: Bob Scott, Val Flannery, Ted Case, Larry Westphal, Mike LaRuffa, Lois Little, Mark Midgette, Rick Synder, George Zammit, Debra Samuel, Mike Schuster, and Larry Lombardi.

- *Goals for the Covenant Review Committee (CRC) were discussed
- *Board expectations were shared

Board members and CRC members shared concerns about past practices between the two groups.

The Board and the CRC constructed plans to support the goals of the CRC and to help the committee move forward in a positive and productive manner.

Suggestions:

- *More frequent positive communication between the BOD and CRC
- *Ted Case volunteered to assist the CRC with the construction of a survey to go out to the community
- *Further clarifications of what covenants can be changed, updated, or revised.
- *BOD and the CRC meet more frequently

All members in attendance felt these suggestions would help the CRC move forward in a more cohesive manner and improve communication between the two groups.

Adjourned 9:20 PM