

**Country Creek Patio Home Association
Special Board of Directors Meeting Minutes
Friday, March 1, 2024 @ 2:00 p.m.**

1. Call to Order and Roll Call

- a. Board members present: Linda Clifford (LC), Judy Bennis (JB), John Rodwick (JR), Jean Citkovic (JC), Lynn Holmes (LH), Scott Humphreys (SH), Ron Snell (RS), Kathleen Wilkins (KW)
- b. CJC Management Present: Christine Sartoris

2. The Special Board Meeting was called to reconsider the +55 Motion approved at the Board Meeting held on 2/21/2024 and the Miller Dodson Reserve Study proposal to include a Transition Study.

3. Action Taken

- a. After lengthy discussion, it was decided to pause action on the +55 motion pending additional board work and legal advice regarding the exceptions and parameters.
- b. The Board considered the inclusion of a Transition Study by Miller Dodson as an addition to the Reserve Study.

4. With no further business to discuss, the meeting adjourned at 3:15 pm

Respectfully submitted, Jean Citkovic, Secretary