

2099.0

**Estates Committee - Meeting Minutes**  
September 19, 2024 @ 4:00pm – Magnolia Room Country Club

**I. Call to Order – 4:00pm**

- a. Verification of Quorum: Tim, Bob, Roe, Chuck, Dave
- b. CLPOA Board Liaison: Jeff Bill
- c. CLPOA Staff Liaison: Mary Castaneda
- d. Guest(s): Kathleen 23045 Skylink [jmurphy@icloud.com](mailto:jmurphy@icloud.com)

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**II. Approval of Minutes:**

- a. None

**III. Discussion Item(s):**

- a. Bridal Maintenance

Mary to investigate what the bridal trail is and if it is POA property to clear for the Fire Department. Tim stated this is a community asset that members don't know about. Tim would like it to be maintained.

**IV. Action Item(s):**

- a. None

**V. Member Comment(s):**

- a. RV setback – Put on the October 8<sup>th</sup> meeting. Requesting to be on the voting ballot. Needs 51% of community vote. Rec: Match CC&R's to match the rest of the community.
- b. 88 members voted last time on a special ballot. Can this go on next ballot? Need 82 yes votes. Board liaison to discuss with Board of Directors.
- c. Tim stated he called about palms and would like a follow up.

**VI. Next Meeting:**

- a. Thursday, November 21 @ 4:00pm – Magnolia Room Country Club

**VII. Meeting Adjourned at: 4:44 pm**

Approval of Meeting Minutes:



Signature of Chairperson

Date

11/21/24