

Tierra Vista Village  
Special Board Meeting Minutes  
April 19, 2023

1. The special board meeting was held via zoom, and called to order at 8:30 a.m.
2. Present were Board Members Marie Cobb, Dave Hupp, Zach Potter, and Linda Looman. With all 4 board members present, a quorum was established.
3. The special meeting was called for the purpose of reviewing the amended covenants provided by the attorney, Christina Landeryou.
4. The Board reviewed and discussed the amended covenants and raised the following questions and concerns. Janet will present the questions and concerns to the attorney and respond to the Board by email.
  - They would like to know what date will go in the first line and will that be the date that the owners need to secure new insurance.
  - The Board is concerned that not all 32 units are listed in section 1.2. I assume that the Exhibits of Units and Common Elements on March 4, 2011. Can you please confirm? I have attached all of the recorded plats I have for convenience if that helps.
  - Section 4.2- Apparently there are 4 duplexes (addresses 116,118,117,119,212,216,200,224 - 8 homes) and 24 single units).
  - The Board wants to better understand why there are references in section 5.2 and 5.4 to section 10.2, which does not allow timeshares
  - The Board would like to know if the redline version should go to all owners with the ballot?
5. The meeting was adjourned at approximately 9:35 a.m.