

Waynoka Property Owners Association

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WPOA Board of Trustees Special Meeting – Monday, April 23, 2018

President Prescilla Redick called the meeting to order at 7 p.m. Each of the Trustees had signed a waiver of the five day meeting notice.

Roll Call: Present: Crank, Ellis, Kitchen, Koch, Redick, Robinson, Yannone & Mgr. Cahall
Rules and Regulations Committee Chair, John Buskey

Absent: Buckley (ex.) and Johnson

This special meeting was called for the purpose of reviewing and discussing the proposed revisions to Paragraph 8 of the Restrictive Covenants of the WPOA, after which a motion will be voted upon to send the revisions to the membership for their vote of approval.

Rules and Regulations Committee Chairperson, John Buskey presented a review of the Attorney's and the Rules and Regulations Committee's recommendations related to the proposed revisions. Following the discussion of the presentation Redick called for a roll call vote to move forward on this matter.

Motion #283 was made by Redick and seconded by Koch that the WPOA Board of Trustees approved the proposed revisions to the Restrictive Covenants, Easement Definitions, Paragraph 8 to be presented to the membership for its approval by a vote of members in good standing. The Elections Inspectors will be directed to implement the voting process. A roll call vote was taken and the motion passed unanimously with seven yeas and zero nay votes. *A copy of Paragraph 8 of the Restrictive Covenants with the revisions is attached to the motion. jac*

The Trustees then discussed the information which Redick and Buskey will share with the Election Inspectors so that the membership can vote responsibly.

Adjournment: A motion to adjourn the meeting was made by Robinson and seconded by Crank. The motion passed unanimously and the meeting adjourned at 7:49 pm.

Respectfully submitted,

Joanne A. Coker, WPOA Assistant Recording Secretary