

ADDENDUM TO JULY 20, 2023 BOARD MEETING MINUTES

THE FOLLOWING 2 ITEMS WERE MISSED ON THE JULY MINUTES

AMEND RULE M2

PETS ARE NOT PERMITTED ON THE BEACH(SAND AREA) OR IN THE SWIMMING AREA OF EASTWOOD, OAKWOOD AND CRESCENT BEACHES. PETS ARE NOT PERMITTED ON THE BASEBALL FIELD, CHILDREN'S PLAYGROUND, BASKETBALL COURT AND TENNIS COURT A CRESCENT RECREATION AREA. PETS ARE NOT PERMITTED TO BE ON THE CHILDREN'S PLAYGROUND, BASKETBALL COURT, OR BOCCE COURT AT OAKWOOD RECREATION AREA. PETS ARE PERMITTED TO CROSS THE SAND AREA ON OAKWOOD BEACH IN A MINIMAL MANNER TO GO TO MEMBER'S BOATS DOCKED AT OAKWOOD DOCK B.

MOTION TO APPROVE :CT SECOND:RB ALL IN FAVOR

SEND SPECIAL ASSESSMENT OUT FOR MEMBER REFERENDUM:

THE BOARD, REQUIRING APPROXIMATELY \$340,000 TO REPAVE GREAT OAKS DRIVE FROM LAKE DRIVE TO LAKE DRIVE, IS ASKING FOR THE MEMBERS TO APPROVE A \$300 PER LOT SPECIAL ASSESSMENT. THIS ASSESSMENT WITH BRING IN \$204,000.00 THE DIFFERENCE WILL BE MADE UP WITH ALLOCATING FUNDS FROM OUR RESERVE ACCOUNT AND UNUSED 2023 PAVING CONTINGENCIES FUNDS. A MOTION IS MADE TO APPROVE SENDING OUT FOR MEMBER REFERENDUM THE APPROVAL OF A \$300 SPECIAL ASSESSMENT.

MOTION TO APPROVE: CT SECOND: DD ALL IN FAVOR