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**Board of Directors Special  
Meeting Minutes  
August 13, 2022 at 10 am**

1. Meeting called to order at 10:00 am by Sonya Hale, President      Present: Kelly Clark, Patrick Coates, Sonya Hale, Dan Delano, Keith Cagle and by telephone Greg Lohman
  - a. Pledge of Allegiance
  - b. Meeting Code of Conduct Reminder
  - c. Reminder of Special Meeting Requirements
2. Unfinished Business -Sonya Hale, President
  - a. Restaurant and Lounge Committee – Motion made by Kelly Clark to implement a Restaurant Committee. Dan Delano 2<sup>nd</sup> motion. Board discussed that most issues would fall under other committees. Dan Delano stated restaurant is a business and should be run by POA Manager. Sonya Hale extended an invitation for Van West to Chair Beautification Committee. Motion failed unanimously to implement a Restaurant Committee.
3. Meeting Adjourned at 10:08 am by Sonya Hale President

Minutes Submitted by Kelly Clark, Secretary

Approved by Email on August 18, 2022