

manner to allow the pavement and infrastructure project to move forward. Joe agreed to explain to owners the negotiation process with Lacy Construction regarding the Change Order which had resulted in approximately \$10,000 being saved over the initial extra charge proposed by Lacy Construction.

Kathie agreed to provide an update to owners at the annual meeting for the Bylaw amendment and a vote would be conducted.

The date of July 18, 2024 would be proposed for the 2024 annual meeting.

At 4:41 p.m. Kathie made a motion to adjourn the meeting. Jody seconded the motion and it was unanimously approved.

Prepared by Joe Robinson
Toad Property Management

DRAFT