

**CATALINA COVE HOMEOWNERS ASSOCIATION
MINUTES OF BOARD MEETING
APPROVAL OF RULES AND REGULATION**

DATE: August 31, 2023

TIME: 5:30pm ZOOM

CALL TO ORDER: 5:30pm

ROLL CALL: Carla Douglas, President, Bill Shemela, Vice-President, Joseph Moore, and Gloria Reed, Property manager

PRESIDENT'S DISCUSSION REGARDING THE CHANGES:

The changes were made with the attorney's approval to ensure that the language of the Bylaws and the Rules and Regulations agreed. The changes were regarding the weight of the pet and new tenant information.

OWNER QUESTIONS:

There were three (3) owners in attendance.

The President stated the changes will not affect the number of units currently leasing, only their renewal and the information provided to the association.

The new rules will be placed on the web site and copies sent to the owners who are leasing their units to make sure they are aware of the new rules.

MOTION TO ACCEPT THE RULES AND REGULATION CHANGES made by BILL SHEMELA, 2ND BY JOSEPH MOORE. MOTION CARRIED

ADJOURNMENT: 5:44PM

Minutes Prepared by: Gloria Reed, Property Manager