

CEDAR POINTE OWNERS ASSOCIATION

Minutes of the Special Owners Meeting

Held on Tuesday, January 15, 2019

On January 15, 2019, at 5:30 p.m. a Special Owners meeting of the Cedar Pointe Owners Association, Inc., was held at the clubhouse of Park Place at City Centre in Salt Lake City, Utah.

The following committee members were present:

- Robert Lawler
- Steve Fayne
- Kim Jones (by phone)

Also present were:

- Andy Clark
- Rebeca Pina
- Vanessa Carrizo
- Michael Miller
- Nina Pehar
- Joanna Kerr
- Robert Wright
- Mehdi Taheri
- Fahim Hyder
- Saeed Ghandi
- Hazel Abraham (by phone)
- Tim Kroll (by phone)
- Jamal Sheik (by phone)

A Quorum of the committee was present and Robert Lawler, President, called the meeting to order to discuss the following order of business.

Call to order 5:31 p.m:

Robert Lawler introduced everyone present and reminded Quorum that this meeting is to only speak on items listed in the Special Owners Meeting notice.

1. A motion was made to approve Meeting Minutes from the Management Committee Meeting held on December 6th, 2019. Motion passed unanimously.

2. A motion was made to approve the 2019 Budget. Motion passed unanimously. This is the final budget for 2019 that includes increased HOA Dues and expenses for 2019.
3. A motion was made to approve Special Assessment. Motion passed unanimously. The Special Assessment was passed to change the doors in two buildings to make them more secure. We are also having 24-hour onsite security, the Tree trimming that was completed onsite, and the Capitalized Replacement reserves.

Meeting Adjourned 6:32

Minutes dated and approved this 12th day of December, 2019.

By: _____

A handwritten signature in blue ink, appearing to read "D. H. Jones", is written over a horizontal line.