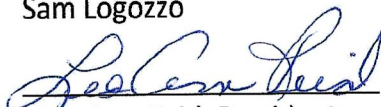


LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
April 17, 2023

1. **Lee Ann Reid** called the meeting to order at 11:07 AM
2. **Roll Call:** Present: Lee Ann Reid, Ed Cannon, Janet Shull, Sam Logozzo and Denise Hall, Management.
Absent: Joe Lyon, Aron Pogue
3. **Review or ACC Form**
Discussion of the revised ACC form. Lee Ann edited the form to read 9:00am in the first paragraph.
Motion: Sam Logozzo moved to accept the new/revised ACC form with the correction of adding 9:00am in the top paragraph.
Second: Ed Cannon
Vote: Unanimous Motion Carried
4. **Estate Sale Form**
Review of the revised Estate Sale Form. Lee Ann requested two edits: 1. After \$100 insert the word "non-refundable". 2. Replace the word "fine" under garage sale with "charge" of \$200. Once notices have been created or sent, there is no refund on estate sales.
Motion: Janet Shull moved to approve the revised Estate Sale form with the addition of the word "non-refundable" and replacing "fine" with "charge".
Second: Ed Cannon
Vote: Unanimous Motion Carried
5. **Ramsey/Honeysuckle Entrance and Exit Arbs**
Discussion regarding removal of the arborvitae, cleaning up the entrance area, and forming a resident committee that will brainstorm ideas for fencing and plants. Sam Logozzo will head up that committee. Discussed the Don Taylor contract with the addition of cutting down the overgrown arbs on Honeysuckle.
Motion: Janet Shull moved to accept Don Taylor Tree Service for the removal of the arbs at both entrances.
Second: Sam Logozzo
Vote: Unanimous Motion Carried
Motion: Janet Shull moved to have management send letters to homeowners who are affected by the removal of the Arborvitae.
Second: Sam Logozzo
Vote: Unanimous Motion Carried
6. **Status of Annual Meeting Prep**
Management submitted a schedule for the upcoming dates concerning the annual meeting and election.
7. The special meeting was adjourned at 11:40 AM by Lee Ann Reid.

Respectively submitted,
Sam Logozzo


Lee Ann Reid, President

06-19-2023
Date


Sam Logozzo, Secretary