

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
May 5, 2023

1. **Lee Ann Reid** called the meeting to order at 10:00 AM
  
2. **Roll Call:** Present: Lee Ann Reid, Ed Cannon, Joe Lyon, Sam Logozzo, Janet Shull, and Denise Hall, Aaron Pogue, Management. Guests: Bob and Becky Smith, Sonja Chesla, Bill Nickle, George Wilson, Sandra Newman
  
3. **Appeal of ACC request for a fence at the Chesla/Essig residence at 1515 W. Rosewood Court**  
Lee Ann Reid read a finding of fact for this project. Six-foot fence regulations were reviewed. The board accepted the variance. It must be completed within a year, it must be on the property line, and attach to the existing fence on both ends of the property  
Motion: Joe Lyon moved to accept this variance with the fence installed within one year, inside their property line, and attached to the two existing end fences.  
Second: Janet Shull  
Vote: Unanimous Motion Carried
  
4. **Approval of March 6, 2023 Minutes**  
Board was given minutes and had opportunity for review.  
Motion: Janet Shull moved to approve the minutes of March 6, 2023 as written.  
Second: Ed Cannon  
Vote: Unanimous Motion Carried
  
5. **Approval of the April 3, 2023 Special Meeting Minutes**  
Board was given minutes and had opportunity for review.  
Motion: Sam Logozzo moved to approve the minutes of April 3, 2023 as written.  
Second: Ed Cannon  
Vote: Unanimous Motion Carried
  
6. **Adjourn Meeting:** The special meeting was adjourned at 10:13 AM by Lee Ann Reid.

Respectively submitted,  
Sam Logozzo

  
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Lee Ann Reid, President

06-19-2023  
Date

  
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Sam Logozzo, Secretary