RECORD OF PROCEEDINGS

MINUTES OF THE THREE SPRINGS MASTER ASSOCIATION SPECIAL MEETING

August 2nd, 2017 5:30PM

ATTENDANCE

<u>Directors in Attendance:</u>
Kurt Prinslow, President (KP)
Tim Zink, Treasurer (TZ)
Jon Penny, Secretary (JP)

Residents in Attendance:

Cory Kahn

Others in Attendance:

Kim Morris, Office Manager, GF Properties Group

HOMEOWNERS FORUM

Cory Kahn signed up for the homeowner's forum. He was interested in what the Affordable/Attainable Housing Fee entailed. The Board explained the background and details of the Affordable/Attainable Agreement with the City.

MEMBER VOTE ON BUDGET AMENDMENT RESOLUTION APPROVED AT 6/21/2017 MEETING

There was not a quorum of members to hold a vote and, therefore, the Resolution was not vetoed.

ADJOURNMENT

There being no further business to come before the Board; and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

OPEN FORUM

Cory Kahn and the Board conversed about Three Springs growth and progress.