



Hunt Club Board Meeting

July 30, 2023

Location: Zoom

Call to Order: 7:06 PM

Board Members Present: John Fanta, Ryan Burkhardt, Suzanne Doornbos, Stefanie Exline, Leila Harmon, Alicia Scott-Wears, Doug Walczak

Board Members Absent: John Saba, Carrie Cook, Gary Pitt

Minutes prepared by: Stefanie Exline

President's Business (John Fanta):

Governing Documents Voting Update: (Doug Walczak)

- Original voting deadline July 31, currently have 46% of subdivision that has not submitted a ballot.
- Doug Walczak made a Motion to extend the voting deadline to August 28 at 6pm to give additional time for residents to submit their vote. Motion: Seconded by David Tracey, Motion passed.

An email will be sent to subdivision via eblast to provide an update on voting status and to notify of the extended deadline. The communication will include a letter from the attorneys. Board will continue to reach out to non-responders to remind them to submit a ballot before revised deadline.

Next Meeting:

- Ballot count August 28, 6 pm Commons Pavilion
- Board Meeting Wednesday Sept 6, 7PM – via Zoom or Pavilion
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Meeting Adjourned: 7:26 PM