

**Special Board of Directors Meeting
Charlevoix Country Club Association
February 24, 2022
Meeting Minutes**

Attendees:

Terry Lunn
Eric Eide
Phil Pratt (phone)
Curt Brock
Jerry Paga (phone)
Cheri Hoffman

Absent:

Mike Heneka

Other Attendees:

Jean Musilek
JB Hoyt
Marilyn Paga

Meeting was kicked off at 9:02 a.m by President Terry Lunn. The agenda for the special meeting included two topics:

- Approval of cost for attorney review of updated/revised bylaws
- Discussion of homeowner request to be eligible to become voting members of CCC Association.

Board approved \$1500 maximum expenditure required for attorney review of updated Condominium Bylaws. David Rowe, an attorney in Traverse City with expertise in Condominium law, will review the proposed changes prior to distribution to all association members for voting. A motion was made and seconded for this expenditure.

Cheri Hoffman reviewed the history regarding the northwest property on Country Club Dr. and why they do not have voting rights in our association despite paying member dues. Cheri consulted with Attorney Rowe to determine what would be required to make this change if the Board voted to proceed. He advised that the change would require a revision to both the Bylaws and the Master Deed.

The Board discussed whether to assume the additional costs for adding homeowners of this property as voting members of the association. Ultimately, the Board decided to pay up to \$500 for the additional work (for a total of \$2000 maximum). Any cost over that amount should be assumed by the homeowners. President Terry Lunn will talk to them to ensure they are in agreement prior to initiating the additional work. A motion was made and seconded to pursue this if homeowners are in agreement.

Meeting was concluded at 9:25 a.m. The next regularly scheduled Board of Directors meeting is on April 7, 2022 at 9:00 a.m.