MURRAY PARK SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES 3/1/2022

PRESENT: Andrew Kualaau, President

Candace Gray, Secretary Gary Hardy, Director Dee Wagoner, Director Nada Maisse, Director

ATTENDEES Mark & Cindy Vandervest (FRESH START Real Estate, Inc.), 1 owner

LOCATION: Zoom meeting at remote locations

- Call to Order Special Meeting of the Board of Directors began at 5:33pm and Andrew Kualaau handed facilitation over to FRESH START Real Estate Inc. Manager Mark Vandervest welcome Board of Directors and Guest(s).
- 2. Hearing Statement (read by Manager)
- 3. Owner Defense (approximately 5 minutes). Met with Kendra Aker (#14503) to address HOA concerns
- 4. Board Questions for Owner
- 5. Owner Response to Board Questions
- 6. Additional Discussion
- 7. Owner Excused from meeting at 6:12pm. Special Meeting adjourned at 6:12 pm.
- 8. Open Executive Session: Board discussion
- 9. Reconvene Special Meeting at 6:25 pm.
- 10. Board deliberation and ruling. Board's response included on page 2.
- 11. Schedule next regular meeting of the Board of Directors: March 30, 2022 at 5:00 pm
- 12. Special Meeting Adjourned at 6:47pm. Motioned by Andrew Kualaau

Minutes drafted by: Candace Gray, Secretary