

Minutes

Scofield Farms Board of Directors Special Meeting

April 22, 2013

Scofield Farms Pool, 6:30 pm

- I. Meeting called to order at 6:45 pm by Shelley Karn.

Present: Directors Shelley Karn, Paul Maine, Debbie Southerland and Property Manager Sarah DeMattos.

- II. Shelley asked for a vote on amending the Rules and Regulations of the Scofield ROA to include a new section XIII regarding Wifi Services in the Common Area.
 - a. Motion to vote to approve this amendment – Debbie Southerland
 - b. Second – Paul Maine
 - c. Motion carried and all voted in favor of the amendment.

- III. Meeting adjourned at 6:50 pm.