

## **Minutes**

### **Scofield Farms Board of Directors Special Meeting**

**June 13, 2012**

**Scofield Farms Pool, 6:00 pm**

- I. Meeting called to order at 6:00 pm by Shelley Karn.

Present: Directors Emmett Bills, Shelley Karn, Paul Maine, Debbie Southerland and Property Manager Jennifer English.

- II. Shelley asked for a motion on amending Exhibit A of the Scofield ROA Covenant Enforcement and Fining Policy to grant the management company, Association's attorney and other authorized agent authority to carry out these standard fining and enforcement procedures absent express direction otherwise from the Board, without further vote or action of the Board.

Paul Maine made the motion, Emmett Bills seconded, motion carried.

- III. Meeting adjourned at 6:10 pm.