

## **FOUR LAKES BOARD of TRUSTEES**

Special Meeting Minutes  
March 22, 2022  
Online Meeting, 7:00 pm

### **Board Members Present:**

Sharon Ayers – Board President  
Mark Somnis – Board Vice-President  
Rod Case – Board Treasurer  
Marc Sanders – Board Secretary  
Bob Jones  
Bob Liebling  
Dave Prochazka  
Matt Wolff

### **Board Member Absent:**

Vivienne Gevers

### **Additional Attendee:**

Terry Deschenes

**A. Call to Order at 7:03 pm.** The March 15 board meeting minutes were approved.

**B. Old Business: Additional discussion and clarification about the new voting process**

DISCUSSION: Counsel provided (via email) more clarification on the new voting process, and the board agreed to communicate the new process to the community when announcing the upcoming annual meeting. The board also agreed on how the different votes will be presented to the community members in the announcement and that multiple online meeting practice sessions will be available for community members in the days before the annual meeting.

DECISION: The board voted 7-1 to approve reimbursement for the advice obtained from association legal counsel about the new voting process.

**C. New Business: Nomination Committee for candidates for board openings this year**

DISCUSSION: In advance of the meeting, Board president Sharon Ayers asked Bob Jones to chair the Nomination Committee. For the three expiring terms, the committee assembled a proposed ballot to be communicated to the community when announcing the upcoming annual meeting.

**D. New Business: Easement Access Management details**

DISCUSSION: A representative of the board has been engaged with the easement property owners to document the owners' requests for how easement access will be managed. Language and artwork drafted by the board for signs to be posted at each end of the easement were reviewed and revised slightly. The board representative will communicate these proposed signs back to the property owners for concurrence or proposed edits. There was also significant discussion about whether a more detailed access agreement is needed, and discussions will continue between the board representative and the property owners about those details.

DECISION: The board voted 7-1 to approve several key points that would be required in such an agreement, if it is created, to meet the community's requirements.

**E.** The meeting was adjourned at 10:46 pm.

--Marc Sanders,  
Board Secretary