

Avon Hollow Supplemental Annual Meeting 2020 Agenda

November 30, 2020 7 PM

Meeting held via Zoom due to Covid concerns

Call to Order

Attendance

Explain convening and purpose of meeting:

-Annual meeting agenda item could not be put to a vote, no quorum (Art IV, Sec 3) and Board vacancy on nominee form in dues notice (Art V, Sec 2).

-Special meeting/supplemental annual meeting called (Art IV, Sec 2) by 4+ Directors (Doug, Stacey, Mike, Gina, Linda and John)

-Supplemental annual meeting to be held within 30 days of annual meeting (held on Nov 4, 2020, no later than Dec 4, 2020) (Art IV, Sec 1)

-Members present at supplemental annual meeting constitute a quorum for transacting business (Art IV, Sec 1)

-Amendment to By-Laws vote rules (Art X, Sec 1).

-Purpose of meeting is to vote on following two "New Business" items subject to By-Law rules as explained above.

New Business:

-Vote on new By-Laws section in Article III. New section is Section 5 Enforcement, which is documented on the attachment to this agenda.

-Vote on nomination of Clare Hall, 1335 Springwood Lane, to Avon Hollow Owners Board for a 2 year term beginning September 1, 2021 and ending August 31, 2023. Clare's name will replace the open position designation on the dues notice for purposes of a written ballot vote.

Open for questions

Adjourn

Email: avonhollow@gmail.com

Website: www.avonhollow.com and

Facebook: www.facebook.com/groups/avonhollow/ (a private group and must apply to become a participant)

AVON HOLLOW OWNERS ASSOCIATION, INC. PROPOSED REVISION TO BY-LAWS

Proposal to add this following section to Article III, Dues and Assessments, of the By-Laws of Avon Hollow Owners Association, Inc.

Section 5. ENFORCEMENT. In the event of non-payment of dues and/or special assessments by any Owner; or in the event of refusal of an Owner to comply with the provisions of the Declaration of Restrictions or these By-Laws, the Board of Directors shall be empowered to use all available means of legal process including the commencement of actions at law for the purpose of restraining violations and to recover damages or to commence proceedings for the foreclosure of the lien granted to the Association by each Owner. A civil judgment obtained by the Association shall be enforceable as a lien against the lot owned by the Member found to be liable. The Association shall be entitled to recover all of its costs incurred in connection with any civil complaint for compliance or collection and/or the filing of any lien and the prosecution of the foreclosure action, including reasonable attorneys' fees. The remedies of the Association in the event of nonperformance or nonpayment shall be cumulative and the Association shall not be deemed to have waived any right nor have elected any remedy to the exclusion of any other remedy by its proceeding in any manner to effect compliance or collection.