

**West Neck Community Association**  
Special Voting Member Meeting  
August 16, 2022  
2:10 P.M.  
West Neck Village Hall & Pool

2:10 PM

Chandler Calvert, President of the West Neck Community Association called the meeting to order and announced the meeting was being recorded and a quorum was established with the following voting members present.

Sue Mays, Wordsworth  
Thelma Shelton, Blue Lake,  
Shelia Wilson, Browningstone  
John Shumate, Rosecrest  
Rick Linder, Emerson Spring  
Sylvio Canu, Carrolton  
Joan Harris, The Grove  
Dave Konze, Arthur Parke

The purpose of the special meeting is to review the terms and discuss the application of the Associations' Declaration of Covenants, Conditions and Restrictions and the By-Laws of West Neck Community Association Inc., as they pertain to the Declarant, Private Amenities, former golf course property, and the Area of Common Responsibility and to take, recommend, or authorize, such action as may be advisable in accordance with those terms and the Governing Documents.

Chandler Calvert turned over the meeting to the association's attorney Mr. Jeff Hunn.

MOTIONS:

Sue Mays moved to approve Amendment No.1 defining "Parcel" and associated amendments to incorporate the defined term within the Declaration and direct the President and Secretary to sign the Amendment for recording. Seconded by Dave Konze. Motion carried 7 to 1 John Shumate opposed.

Joan Harris moved to approve Amendment No. 2 to remove references to "Declarant" in the Declaration and direct the President and Secretary to sign the Amendment for recording. Seconded by Dave Konze. Motion carried 7 to 1 John Shumate opposed.

Sue Mays moved to adjourn. Motion carried, Unanimous.

3:14 PM

Meeting adjourned.

Submitted,  
Bill Rosenow  
Secretary WNCA