

SPECIAL MEETING OF MAJESTIC SHADOWS, INC
MARCH 24, 2018, BRANNIGAN LIBRARY, ROADRUNNER ROOM

Meeting was called to order at 2:00 pm

Attendees and proxies accounted for 27 properties eligible to vote.

List is available

The topic of appropriate language to be used when informing the general membership of important issues was the opening discussion. It was determined that before public release, all communication from the Board should be reviewed by at least 2 individuals, both for its tone, appropriate choice of words, and accuracy. The anonymity of e-mail allows writers to hide behind their words and often leads to misunderstandings.

Another lengthy discussion about the necessity of employing a management company. Motion was made and seconded to terminate Good Earth. The vote resulted in 12 in favor of termination, 15 against termination.

2 committees were organized, audit and landscape. The audit committee of Beverly Sanchez, Charles Sengheisen and Cyrus Moshaver; the landscape committee of Debra Lopez and Charles Sengheisen and Cyrus Moshaver. The audit committee will review 3 years of financial records.

For clarification, contrary to recent communication, the Board spending limit was never mysteriously raised. It was set at \$5000 and unanimously approved by the 28 properties attending the Annual meeting in 2014. Motion was made to reduce the limit to \$1000 and unanimously approved.

There was general agreement that in future meetings, the members should be more respectful of each other. Agree to disagree

Meeting adjourned at 3:40.

Respectfully Submitted
Paul Olson