

**Grand Oaks Homeowners Assn.  
Board of Directors Meeting – April 5, 2023  
Minutes**

Immediately following the Annual Meeting of the Grand Oaks Homeowners Association, the newly elected Directors held a short meeting from 7:30 to 7:45 PM.

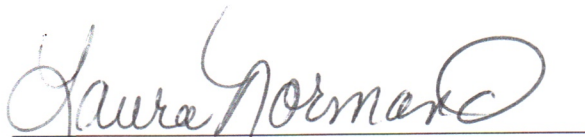
**Directors Present:** David Scarmardo, Laura Normand and Michael Hall.

**Amendments to Declaration of Covenants:** The purpose of this meeting was to approve the amendments to the Declaration of Covenants, Conditions and Restrictions. Laura Normand moved, and Michael Hall seconded, a motion that the Board of Directors approve the amendments, and it was unanimously agreed.

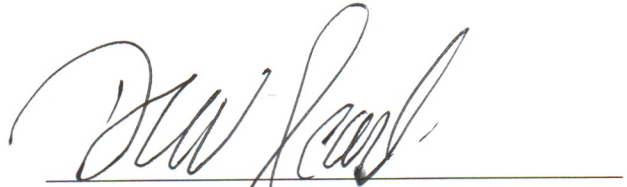
**Management Company:** The Directors unanimously agreed that a new management company should be contracted to manage the business of the Grand Oaks Homeowners Association. Beal Properties had been recommended, and the Directors agreed to contact their representative, and begin the process of signing a contract with them.

**Officers:** It was agreed that the Directors will meet again soon and elect Association officers, and appoint committee members for the Architectural Control Committee and the Landscape Committee.

**Closing:** The meeting was closed at 7:45 PM.



Laura Normand, Director



David Scarmardo, Director