

PARRAMORE SHORES PROPERTY OWNERS' ASSOCIATION, INC.

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BOARD MEETING

Hosted by Camille Pawlik
22541 Frances Way

December 19, 2023 at 7:00 PM

MINUTES

1. Meeting Called to Order – The meeting was called to order at 7:00 p.m.
2. Attendance/Quorum - The following Board members were in attendance: Arthur Aveling, Camille Pawlik, Teresa Bailey, Rachael Mook, Elizabeth Wynter and Mark Savino. Also in attendance was Julie Pels, Mechelle Cook, Jack Bratcher, Joe Kent and Patricia Kent.
3. Approval of Agenda - A motion was made by Elizabeth Wynter and seconded by Teresa Bailey to approve the agenda. The motion was approved by a 6-0 vote.
4. Approval of Minutes - A motion was made by Elizabeth Wynter and seconded by Rachael Mook to approve the minutes from the November 15, 2023 Board Meeting. The motion was approved by a 6-0 vote.
5. Report from STR (Short-Term Rental) Committee - Arthur Aveling provided an overview of the report from the STR Committee and the specific proposed amendments to the PSPOA covenants. There was discussion and questions about the documents with Rachael Mook suggesting several revisions. It was decided that Rachael would provide all her comments directly to Arthur so he could revise the documents and distribute them to the Board. A motion was made by Teresa Bailey and seconded by Elizabeth Wynter for Arthur to contact and make an appointment with the law firm of Boatman Ricci to discuss retaining them to work on the proposed revisions to the PSPOA covenants. The motion was approved by a 6-0 vote. If possible, the meeting would include Arthur, Rachael, Teresa, and Jack Bratcher.
6. Discussion of Adding the Accessory Building Policy to the Covenants – There was a brief discussion about the need to include the Stand-Alone Accessory Building policy to the PSPOA covenants so that all Association members are aware of the policy. Since the new Board members had not reviewed the policy, it was decided to distribute the latest version for discussion at the next Board meeting.
7. New Business – There was no new business.
8. Adjournment – The meeting adjourned at 8:30 p.m.