

**The Vineyards of Saratoga Homeowners Association  
Special Study Board of Directors Meeting  
To review and edit the current draft of the Operating Rules  
April 17, 2017  
Minutes**

**BOARD MEMBERS PRESENT**

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Jeffrey Klopotic	Director
Tom Schmidt	Director

**OTHER MEMBERS PRESENT**

Chris Burns

Jim Foley called the meeting to order at 6:30 PM. He went through the changes to the Operating Rules that attorney Jeff Barnett had recommended. Other Board members made suggestions for minor changes as well. Laurel moved that the Board approve the amended OR's and Michael seconded the motion. All voted in favor of approval.

Jim said he and Chris would format the document and update the Table of Contents. Jim will send it to Luis Heredia at CMS and request it be mailed to the membership for comments. The Board will allow 30 days from the mailing date for members to respond. The Board will incorporate pertinent changes. When those are completed, the Board will vote to consider adoption. Copies of the adopted Operating Rules will be sent to all members.

Other informational topics received attention: Reminder to Board to not use email for any Vineyards matters that required discussion or decision-making. Email may be used for reporting information. Tomorrow Jim will replace the broken utility cover on the southwest perimeter road. He will investigate and seek a remedy for the cut electrical conduit near Dumpster #3.

The meeting adjourned at 7:40 PM.

The next regular monthly HOA meeting is Thursday, May 11, at 7:00 PM

Respectfully, submitted,  
Laurel G. Smith, Secretary

  
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Vineyards of Saratoga Homeowners Association

  
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Date