September 20, 2020 5:20 PM

Attendees" Roland Jacobs, Dion Smith, Bill Brdgers, Steve Haskin, Doug Bridgers, Rhonda Vanderhoff, Doug Daubert, Jim Wilkins

Dear All,

Attached are minutes of a 60 minute call that Roland and I had with Carol.

In summary, although we have a CFRMAssociation, we do not have a CFRMAgreement. The RMAgreement is an actual Covenant that gives us legal authority to place liens.

Also attached you will find a RMAgreement that Carol crafted for another group. We should be able to use it as a pro forma. In addition please find a copy of our certificate of Incorporation.

The existing Bylaws (3rd Amendment) of our Road Association can be again amended or we can dissolve the existing RMAssociation and craft new Bylaws. The second option may cost less.

Please take some time to read the documents. Bill is drafting a budget and when done, Roland will schedule a Zoom call so that we can discuss our options regarding the agreements, and what conditions we would like to include, such as tiered fees, inclusion of the gate in a document, etc.

Carrie

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3 Attachments

