

**Country Towne Property Owners Assn.
Board Meeting Minutes
November 18, 2021**

Attendees were Sandy Warren, Shawn Bairstow, Carolyn Anderson, John Briggs and Nick Penesis; Jeff Kaufmann provided his vote by email.

A formal vote was taken to remove Chris Brown from the Board due to 1) lack of meeting attendance; and 2) violation of the HOA covenant regarding swimming pools. We agreed to give him an option to appeal this decision to the Board if he chooses.

Pending lawsuit regarding covenant violation: We received notice via our attorney that the homeowner and his attorney want to meet with us and our lawyer to discuss a settlement. That meeting is scheduled for December 7, 2021.

Meeting adjourned