

# Rolling Fields Homeowners' Association (RFHOA)

## Special Meeting

8/14/2019  
Meeting Minutes

### Call to Order

RFHOA President, Doug Wroblewski, called the meeting to order at 6:33.

### Roll Call

RFHOA Treasurer, Larry Page, noted that there were 23 properties represented – including proxies.

(The counts reflected above were updated during the meeting to account for a few late arrivals.)

### Business

#### 1. Proposed Bylaws Changes

##### 1.1. Article III, Section 1, Annual Meetings:

Change the annual meeting date from the second Saturday in June to the second Wednesday in June. – unable to hold vote due to lack of quorum.

##### 1.2. Article V, Section 4, Default in Payment of Assessments:

Change the maintenance lien filing location to the Clerk of Courts to Racine County. – unable to hold vote due to lack of quorum.

##### 1.3. Article VII, Section 1, Adoption of Fiscal Year:

Change the fiscal year to begin on the first day of June and end on the last day of May of each year. – unable to hold vote due to lack of quorum.

#### 2. Meeting with Lawyer re: Property Maintenance Issues:

Doug noted that the lawyer said we had adequate coverage. Adequate fine process.

Follow-up questions were asked and addressed.

### New Business

1. none.

### Adjourn Meeting

Doug Wroblewski adjourned the meeting at 7:03.