

**Special Meeting of Planters HOA Board of Directors  
Tuesday June 11, 2024**

*This Special Meeting of the Board of Directors was called by HOA President Clay Gentry. This meeting was called to discuss recent rule violations at the pools over the past few weeks, and to address other miscellaneous matters. The entire meeting was conducted in executive session. As such, details of the discussion are not available to homeowners or the general public. A summary of the decisions made by the board are listed below.*

The meeting brought to order by Clay Gentry, BOD President, at 6:41pm.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	X		Clay Gentry	X	
AJ Wilson		X	Kyle Hubbard	X	
Chris Wright	X		Judy Butler	X	
Christie Breedlove	X				

**Discussion**

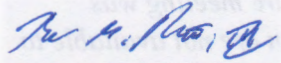
- Mr. Hubbard made a motion to begin an executive session. The motion was seconded by Mr. Wright. The motion was approved unanimously. The executive session began at 6:42 PM.
- The Board of Directors approved an update to the Board’s rules, to include a process to allow homeowners who violate the rules of the Association to discuss the violations with the Board of Directors at a hearing.
- The Board of Directors discussed incidents that occurred at the pools at the fitness center, the clubhouse, and the pavilion over the past several days. The Board voted to take action against some of the homeowners who were involved in these incidents. These actions include, but are not limited to suspension of privileges for some of the homeowners, and a decision to permanently ban an individual who does not live in the neighborhood from visiting any property owned by the Homeowners Association.

**Adjournment**

- A motion to end the executive session and to adjourn the meeting was made by Mr. Wright. The motion was seconded by Mr. Pratt. The motion was approved unanimously.

- The executive session was ended, and the meeting was adjourned by Clay Gentry, President, at 8:47pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Frank Pratt III", is written over a light blue rectangular highlight.

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Frank Pratt III (Secretary)