Payson Pines Homeowners Association

MINUTES

Special Meeting to address HB 2298 July 20, 2024

Masonic Lodge, 200 E. Rancho Road, Payson, AZ 85541 (Immediately following the 2024 PP HOA Annual Meeting)

1110 AM - Call to order - President Johnson

Secretary reads opening statement:

• Secretary took PP HOA board member attendance 4 board members were present

• All attendees for this special meeting sign a separate sign-in sheet designated specifically for this meeting

• Secretary to take attendance of homeowners, a quorum consists of 15 Payson Pines Homeowners, one vote per parcel.

• 34 Payson Pines Homeowners were present, the quorum has been satisfied

President's statement to the assembly:

• Special Meeting agenda was adopted

• This is a special meeting of the Payson Pines Homeowners Association to officially respond to **HB 2298** (https://www.mulcahylawfirm.com/publications/2023-legislative-update)

• Overview of HB 2298 and its impact on the PP HOA roadways

Members Open forum:

Attendees have five minutes to bring up individual issues/comments/concerns.

President request to the assembly:

Asks the assembly to vote, by show of hands, The Payson Pines Homeowners Association membership chooses to <u>"continue to regulate public roadways within</u> <u>the planned community, the planned community retains its authority to regulate</u> <u>those public roadways."</u>

• 34 Payson Pines homeowners overwhelming approved the vote to maintain authority over public roadways throughout the Payson Pines community

President:

- Acknowledged the outcome of the vote
- President adjourned the Special Meeting at 1130 AM