

To: Brickyard Creek Board of Directors

From: Jeffery Garrett

Re: Special Meeting Minutes from May 28, 2021

Date: June 6, 2021

The Board of Directors of Brickyard Creek met on May 28th via Zoom video conference

In attendance: Peter Tropman, Brad Wiersum, Tony Jeannette, Dan Wilczek, Nancy Sandstrom, and Terry Gibson - Quorum present

Absent: Jim Gilson

B. Wiersum moved the following motion; second by N. Sandstrom. The motion passed unanimously. J. Gilson's proxy was held by P. Tropman who at J. Gilson's direction voted in favor

Motion: To certify the slate of five qualified nominees as the elected members of the Brickyard Creek Community Association (BYCCA), Brickyard Creek Condo and Umbrella Association Boards. Also, moved to waive for one year the provision of the governance infrastructure framework which prohibits a member of the Architectural Control Committee (ACC) from serving on the BYCCA Board of Directors. Move requires such member to recuse themselves from Board deliberation associated with an appeal of an ACC decision to the Board.