

**Diamond Summit Homeowner's Association
Emergency Executive Board Meeting
September 5, 2011**

Meeting called to Order by President Gail Holmes

Roll Call: Gail Holmes (President), Dick Carlson (Treasurer), Tracey Windom (Secretary). Absent were Sally Murray (At-Large) and Lee Balzer (At-Large). Attendance established a quorum.

The Board unanimously agreed to seek legal review of our CCR's, bi-laws and declarations on matters included below but not limited to such matters. These potential revisions will require a vote of the membership.

- Board authorities
- Number of Accounts required
- Board members increasing from 3 to 5
- Members participation on the Board limited to one vote per lot

Meeting adjourned at 10:45 AM.

Submitted by: _____ Date _____
Tracey Windom, Secretary

Accepted by Board: _____