



**COMANCHE COVE OWNERS ASSOCIATION**  
**MEMBERS MEETING**  
**MINUTES: May 14, 2022**

The Comanche Cove Owners Association Members meeting was held on Saturday, May 14, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Danny Wilson, Peggy Manion, Teresa Espinoza, Theresa Lewis and Nancy McCalip.

**Meeting Called to Order:** President, Danny Wilson called the meeting to order at 10:25 AM.

**Appoint Parliamentarian:** President, Danny Wilson appointed Jeff Glass as Parliamentarian for this meeting only. Mr. Glass led in prayer.

**Quorum was established for Section A, B, & C-1 and C-2.**

**New Business:**

President, Danny Wilson informed members that the Comanche Cove Attorney had read the proposed Deed Restriction modifications and recommended that the changes be adopted in total.

**A. Deed Restriction Modification Vote:** Gary Zieger made a motion that the modifications be accepted in whole as printed and approved by the Association Attorney; and it was seconded by Mark Pearson.

James McCalip made a motion to amend the motion to allow the vote to be by Section; and it was seconded by Kylee Thomas. After questions and discussions, paper ballots were distributed and tellers were announced. The tellers were Carolyn Apodaca, Keith Jackson, Max Driscoll, Martha Espinosa, Donna Arteaga-Munoz, Pam Adams, Kylee Hayes and Mark Pearson. Kylee Thomas explained the counting process and it was translated in Spanish by Donna Arteaga-Munoz. The motion failed 186 to 334.

**B. Results from Deed Restriction Modification Vote:** Gary Zieger asked for a vote on his motion and second. Paper Ballots were distributed to all members and the motion for modifications of the Deed Restrictions in whole as the Attorney approved passed 461 to 194.

Mike Charles made a motion to adjourn the meeting; it was seconded by James Manion. The motion was approved unanimously.

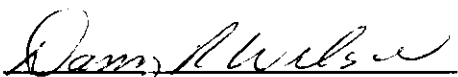
President, Danny Wilson adjourned the Members Meeting at 1:20 PM.

Respectfully Submitted for Approval,

  
Ann Grasty, Secretary/Treasurer

Date: 6/9 / 2022

Approved,

  
Danny Wilson, President

Date: 6/9 / 2022