



**Frost Farms Homeowners Association, Inc. (FFHOA)
Executive Board Meeting
May 1, 2022 - 7:00 pm - Virtual Meeting via Zoom**

**Attendees: Mark Jones, Janelle Alves, Esther Collins,
Stephanie Proctor, Jesse Ingram, James Mitchell, Loretta Calhoun**

Meeting called to order at 7:05 p.m.

- I. FFHOA Meeting Minutes**
 - a. The minutes for the April 10, 2022 Executive Board Meeting were accepted.**

- II. Old By-Laws and Proposed New By-Laws**
 - a. The Board reviewed and discussed the 1997 FFHOA By-Laws and compared them to the proposed FFHOA Proposed New Amended and Restated By-Laws and Deed Restrictions from September 2016.**
 - b. After a thorough Board discussion voicing any concerns and/or additions proposed, the Board agreed to move forward to get the September 2016 By-Laws passed.**

- III. Board Action Items**
 - a. Tentative date proposed for June 6, 2022 at 7:00 p.m. for FFHOA General Meeting to vote on By-Laws/**
 - b. Chair Mark Jones will search for location to hold meeting and notify Board of findings. The intent is to have this information by Thursday, May 4, 2022.**
 - c. Each Board member agreed to reach out to neighbors advising them of proposed By-Laws and encouraging their participation to vote in person or by proxy.**
 - d. Board agreed to reconvene via zoom May 16, 2022 at 7:30 to provide update on neighbor contact.**
 - e. The notice of meeting to vote on By-Laws will be sent to each homeowner by certified mail.**

- IV. Other Business – Update on Diana Jackson**
 - a. The Board received a letter from Dianna Jackson on the update of the property issue.**
 - b. After talking with City Council member Letitia Hughes, an amicable solution was proposed and Ms. Jackson is pleased with the resolution.**

- V. Meeting adjourned at 8:35.**