

**Pembrook Farms**  
**HOA Board Meeting 2/17/22**

*Notes*

- Roll Call- All Members present
- We aligned on Board communication/Expectations/ Frequency of Meetings
  - Group text and Email- give 24-48 hours to respond
  - Meeting time set- Sundays 3pm (1 hour meeting block)
- Filing Date with Lawyers- 2/23
  - Board anomalously voted to use P.O. Box for filing
- We reviewed the backend design of the new HOA Website via Election bridge
  - Platform estimated launch date of 3/14
- Mandatory Neighborhood- 105 Home in mandatory Lots
  - 2 or 3 Homes grandfathered in that would be optional
- Reviewed the previous Board's By laws – will review over the next 6 weeks to edit/confirm
- Next Meeting- 2/27/22- 3PM

*Actions for Next Meeting*

- Review By Laws by section
- Find Bank info for HOA Account if possible
- Meeting notes will be sent by the Thursday EOD after the Sunday Meeting