

**PRAIRIE GRASS HOME OWNERS ASSOCIATION
SPECIAL MEETING**

Wednesday, February 6th, 2013

6:00 PM

Franklin City Hall

MINUTES

The meeting was called to order at 6:03 PM.

Doug advised Membership about the process and activities that have been completed to date. One specific point was communication that the document being reviewed by Membership tonight was created by Doug, Christine and George taking into account feedback received from Membership.

George, Doug and Christine walked Membership through all the proposed changes to the Deed Restrictions in detail.

After review of the proposed document changes, Membership was advised that the next steps would be to post this document on the website for further Membership feedback while it was being reviewed by legal counsel to insure it accomplishes our goals. Once we have received back the updated document, Membership will be asked to complete a notarized signature form for Amendment 2, just like we did for Amendment 1.

Once this process is underway, Doug, Christine and George will revisit the Bylaws changes that were presented to Membership on July 10th, 2012. Once a revised document is completed, it will be re-posted on the webpage and a meeting will be scheduled to discuss this version before being presented to Membership for a vote.

The meeting was adjourned at 7:35 PM.

Respectfully submitted

George T. Lambe
Prairie Grass Preserve Homeowners Association
Secretary & Treasurer