



17 August 2022

1:30pm

Electronic
Communication

Meeting Type: Special

Meeting called to order: at 1:15 by Sean Ince

Note Taker: Christy Goins

Attendees: Sean Ince, Christy Goins, Nikki Snook, and Brandon Crenshaw, Mike Hanna

Re: Readdick Construction

The Board of Directors discussed possible resolutions that would both reconcile the situation with Readdick Construction and prevent more costly litigation for Misty Harbor residents. The board had previously voted unanimously to make an offer to Mr. Readdick for the purchase of his lot, waiving the previous construction violation fines. Misty Harbor's attorney, Mr. Lindberg, was consulted and he advised against purchasing the property at this time. He was, however, in agreement that Misty Harbor make every attempt to resolve the issue before the next court hearing to prevent more litigation costs.

The attorney advised the BOD that the best possible outcome for all would be to offer to allow Mr. Readdick's company to resubmit new build plans, with the very strict stipulation that Readdick Construction follow every rule in place, by the ARB and Covenants, at the time of submission of NEW building plans. He will not be allowed to build the original house plan that was submitted and rejected previously.

**The BOD unanimously voted in favor to follow the advice of the attorney and to allow Readdick Construction to resubmit new and different build plans, that are subject to approval by the ARB, and that follow all guidelines in place by of the ARB and Covenants at the time of submission of new plans, waive previous construction fines and interest. Readdick Construction must still pay the HOA fees for 2021 and 2022 prior to approval of new build plans.

***Update: Readdick Construction agreed to the above terms and the issue was resolved on 25 August.