

Additional Board Meeting
February 9, 2022, 2 PM

Due to scheduling conflicts, an additional Board Meeting was held on February 9, 2022, to address issues related to the Bryant Farm's Rd Project. In attendance was Charles Patterson, Chair, Mike Ferry, Vice-chair, Tom Anderson, Treasurer, Jerry Schlaff, Member-at-Large, Julie Thomley, Secretary, Tolly Pruitt, Bryant Farm's Rd representative, and Suzanne Todd, attorney-at-law.

The reason for the meeting with Suzanne Todd was to advise the Windsor Oaks Board of Directors if it would be advantageous for Windsor Oaks to deed the Right-of-Way for the Bryant Farm's Road on our property to the city. Several maps were utilized as board members discussed the options with a variety of topics being covered. The southern boundary of the ROW was expected to run from the border of the Raeburn development north towards the Windsor Oaks property for 100'. The entire roadway should be enclosed within this boundary.

After discussion, Ms. Todd said that she does not think there is a problem in deeding the property to the city. She also mentioned that the action does not need to be taken at this time.

The meeting was adjourned at 3:30 PM.

Charles B Patterson, Chair

Julie Thomley, Secretary