

**RIVERS EDGE ESTATES
BOARD OF DIRECTORS
APPROVED SPECIAL MEETING MINUTES
February 21, 2024**

CALL TO ORDER:

President Steve Martinez called the Rivers Edge Estates Board of Directors Special Board Meeting to order at 4:00 pm California time via zoom.

PRESENT

President	Steve Martinez	Lot 4 and Lot 5
Secretary/Treasurer	Susan Jackson	Lot 3
Director	John Brendlinger	Lot 2
Director	Mark Walton	Lot 1

Others Present

Community Manager/
Recording Secretary Heather Wilson

AMMENDMENT TO THE CC&R's:

Heather Wilson reported Lot 5 is currently in escrow and the prospective buyer wants to be able to build a three-story house. However, the current CC&R's read; ***no building or structures constructed on Lots 1,2,3,4,5 shall exceed two stories with the highest point of any building except the chimneys shall not exceed thirty-five (35) feet above the elevation of the building pad.***

Steve Martinez reported in past Board meetings, the Board discussed amending the CC&R's by replacing the word two stories to three-stories. However, there never was an official amendment made to the current CC&R's.

Steve Martinez asked the Board if they would be in favor of just removing the word two stories completely and only reference the 35' finished building height.

Heather Wilson reported she is seeking the Board's approval to move forward with amending the current CC&R's by **removing the word** two stories from the current CC&R's.

Susan Jackson made a motion to approve amending the current CC&R's to read; ***No building or structures constructed on Lots 1,2,3,4 and 5 shall exceed thirty-five (35) feet above the elevation of the building pad except for the chimneys, as defined by the La Paz County Building Department and to also remove the wording "two stories" from the CC&R's.***

Mark Walton second the motion and the motion passed unanimously.

Meeting adjourned at 4:44 pm

Submitted by Recording Secretary, Heather Wilson