

Approved – Meeting Minutes for:  
THE HIGHLANDS BOARD OF DIRECTORS AND ARC SPECIAL MEETING  
**April 13, 2022**  
**6:30 PM**

Agenda

- I. Welcome and call to order/Establish Quorum
  - a. The meeting was called to order by the Board President at 6:30 PM.
  - b. All four Board members were present. Three ARC members were present.
  
- II. Member Voice – comments limited to ARC issues
  - a. Member voice was opened at 6:45. Several members voiced support for the Board and ARC volunteers.
  
- III. Conversation between ARC and Board of Directors
  - a. The ARC Chairperson voiced her disappointment with several recent decisions that were made by the Board.
  - b. Board members explained the decisions were made with advice of counsel and were in the best interest of homeowners and the community.
  - c. The ARC Chairperson and two ARC members notified the Board that they would resign effective 21 April.
  - d. The Board agreed that their resignation was in the best interest of both the ARC and the Community.
  
- IV. Adjournment
  - a. The meeting was adjourned at 8:30.