

**RUNAWAY POINT HOA AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Monday June 16, 2025 @ 6 PM**  
**Lakes Clubhouse + ZOOM**  
**<https://v.ringcentral.com/join/722699289>**

Call to order.

Approval of the minutes of the last board meeting.

Review financials.

Old Business

A. Sewer Lining special assessment update

New Business

A. Short term rental discussion – attorney recommendations

B. Initial discussion regarding updating Reserve Study

Homeowners' comments/requests

Adjourn to executive session (if needed)

Next Meeting: September 15, 2025

RUNAWAY POINT HOA  
BOARD OF DIRECTORS MEETING MINUTES  
June 16<sup>th</sup>, 2025  
Lakes Clubhouse

Board Members Present: Linda, Tom, Sharad and Claudia

Homeowners present: April (unit 127)

**Call to Order, 6:01PM**

Approval of the Meeting Minutes: Linda read the minutes, Motion to approve with edits to the hosebib section made by Linda, Seconded by Tom. Unanimously approved.

Review Financials: No questions by the board or homeowners

**Old Business:**

- **Sewer Lining Special Assessment Update:** The sewer lining project has been signed and pushed back to July-August 2026, the reason being is needing to have 50% down. The special assessment will be completed by the end of August 2026.
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**New Business:**

- **Short term rental discussion- Attorney recommendations:** Linda explained that to make any changes to the CC&R's we need notarized signatures. We also need to hire a title company to notify first mortgage holders. The attorney proposed to remove the sections of the CC&R's that state we need notarized signatures as well as notifying first mortgage holders while we get the votes for the Short-Term Rental amendment. Linda read the last 3 sections of the legal letter from Shaw and Lines regarding: Requirements for amending the CC&R's. Chris will contact the attorney regarding when we must do the first mortgage notice (before or after going out for signatures). How long do we have after notifying first mortgage holders to get votes back.
- **Updating reserve study discussion:** Will come back to this for discussion at a later time.
- **Any other new business:** Will need to know at the September meeting who would like to continue being on the board, October is the Annual Meeting.
  
- NEXT MEETING: September
- Adjournment: 6:36PM