Hidden Hills Community Association Emergency Open Board Meeting Minutes February 12, 2022

Meeting was held via Zoom Video Conference

1. Call to Order:

a. The meeting was called to order at 11:02 AM, quorum was established.

b. Board Members Present: David Stanley, Eric Epstein, David Brien, Mitch Jacobs,

Linda Raznick, Liz Moses

c. Members Absent:

John McGinnis

d. Others Present:

Cary Brackett - General Manager

2. Resolution to adopt an emergency rule imposing a 120-day moratorium on commercial filming to allow time to reconsider the existing rules regarding commercial filming and incorporate final policy in revised and restated governing documents.

Motion made and approved 5 to 1 to accept the resolution as presented. Mitch Jacobs requested that these minutes reflect that he voted against the resolution and further objected to the nature of the meeting being scheduled as an emergency.

3. Meeting adjourned at 11:24 AM with no objections.

Minutes taken and transcribed by Cary Brackett.

Ammehicade

Board Secretary or President

Date