

**SUMMERHILL AT STONY POINT  
UNIT OWNERS' ASSOCIATION, INC  
SPECIAL BOARD OF DIRECTORS' MEETING  
Minutes  
April 8, 2025**

**Attendance:**

Wanita Hlavaty	Present	Sally Woodhouse	Present
Andy Gray	Present	Billy Wells	Present
Judy Buchanan	Present	Vacant	
Sarah Campbell	Present	Kristen McNett (CPVA)	Present
Dave Hering (CPVA)	Present	Cassie Craze (Attorney)	Phone

**Meeting Call to Order:** President called meeting to order at 2:00 pm.

**Adoption of Agenda:**

*Motion made, unanimously approved to approve the agenda.*

**Owner Comments:** None

**Motion for Executive Session:**

*Motion made and unanimously approved to retire to Executive Session to discuss complaint resolution.*

**Return from Executive Session:**

1. *Motion made and unanimously approved to accept the complaint response as discussed with the attorney and to have the attorney draft the final determination letter based on the discussion.*
2. *Motion made and unanimously approved to modify the Communications Committee charter as part of the complaint resolution and as discussed.*
3. *Motion made and unanimously approved to modify the Activities Committee charter as part of the complaint resolution and as discussed.*

**Adjournment:**

*Motion was made and unanimously approved to adjourn meeting.*

Meeting adjourned at 2:33 p.m.

Respectfully submitted,  
Judith O. Buchanan, Secretary  
9 April 2025