

# **THREE SPRINGS HOMEOWNERS ASSOCIATION**

**MINUTES OF SPECIAL BOARD MEETING  
Wednesday, December 9, 2015 at 7:30 P.M.  
32617 Bowman Knoll Drive - Westlake Village, CA 91361**

## **CALL TO ORDER**

The Special Meeting of the Board was called to order by the President, Ron Skocypec, at 7:45 P.M.

## **BOARD MEMBERS PRESENT**

Ron Skocypec  
Pamela Kerrigan  
Karl Olson  
Susan Reiter Simowitz

## **BOARD MEMBER NOT PRESENT**

Larry Coleman

## **ARCHITECTURAL COMMITTEE RULES**

The Board reviewed the finalized Architectural Committee Rules. A Motion was made by Karl Olson to adopt the Committee Rules as presented, seconded by Susan Simowitz and passed unanimously.

The Architectural Committee Rules will be distributed to the membership with the revised cover letter.

## **ADJOURNMENT**

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,  
Susan Reiter Simowitz, Secretary