

MINUTES

SPECIAL MEETING OF THE HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

February 24, 2025

7:00 p.m.

Northeast Community Center

The meeting was called to order at 7:00 p.m. by the Board's president, Gavin Bodenhorn.

Motion made by Robert Campbell and seconded, that the Members grant the Board of Directors of the Highlands Homeowners Association the authority to

1. Petition the Board of County Commissioners of Calvert to establish a Special Taxing District in the Highlands in order to establish public sewer service in the Highlands;
2. Finalize the design of the public sewer system, including individualized service to each lot.
3. Seek bids and construct the Highlands HOA public sewer system.

Contingencies:

- a. If the Bay Restoration Funds are not approved for partial payment of the sewer project, the Highlands HOA reserves the right to withdraw from the entire Phase 2 process.
- b. If the Phase 2 process costs more than \$2,940 per year for 30 years for each property's annual property tax assessment, the Highlands HOA will hold another vote on whether to continue with the Phase 2 process.

The motion carried (or lost). (No vote tally needs to be included in the minutes.)

If the president calls out someone for being disorderly, name of person and what they said that was disruptive.

The meeting adjourned at 8:45 p.m.

Submitted by

Mary Bust, Secretary

MARY Bust, Secretary MOA