

## October 24 Legal Meeting Minutes from Master Assoc. Board (MAB)

The meeting with Mr. Craven, legal counsel, was held on October 24 at 1:30pm at The Craven & Perry legal office in Gulf Shores.

### MAB Meeting Attendees:

Dan Sheffer	Vice President
Cole Baas	Treasurer
Kelli Whitehall	Secretary
Bob Sedge	Member
Mr. Dan Craven	Craven & Perry PLLC

The Peninsula Master Association Board provided copies of the Master Association Declarations and By-Laws to Mr. Craven.

Sections that reference voting were highlighted for Mr. Craven to review. These highlights were compiled from input from Al Berzett, Dan Sheffer, Kelli Whitehall, and Bob Sedge.

We requested an interpretation of these highlighted sections to get an understanding of:

1. Which types of voting, by Voting Members is a straight single vote per Voting Member
2. Which types of voting, by Voting Members are weighted based on the number of lots in each Voting Member's Neighborhood.

Mr. Craven was briefed on the history of why we needed a legal interpretation of voting.

Mr. Craven said he would like to study the material outside of the meeting and provide us both a verbal interpretation and a written interpretation for our records.

Mr. Craven called Secretary Kelli Whitehall on October 25 and gave a verbal explanation as well as emailed the written interpretation. This letter is attached.

This unbiased, third-party legal interpretation will be followed going forward.

If anyone has questions or concerns regarding this subject, please contact the Master Association Board via email. [peninsulamasterassoc@gmail.com](mailto:peninsulamasterassoc@gmail.com)