



3:16 PM
(1 hour
ago)

SPECIAL MEMBERSHIP MEETING - AUGUST 15, 2019

Meeting called to order at 2:05.

Attending - Preuett, Sve, Neri, Cook in person and via telephone Keefe.
Property Manager Fisher.
circa 14 owners in person (plus 70 via proxy for total of 84) which is a quorum.

Purpose of Meeting - To vote on new proposed, amended and restated changes to the original Documents

- to ensure consistency with current laws and statutory changes which have occurred in past forty plus years.
- 84 units voted either in person or via proxy which exceeds 51% of units so there was a quorum.

Leasing of units - Article 15.2 (B) - New owners cannot lease their unit until they have owned it for at least one year. 61 voted for and 20 against. 75% so passed.
note: It was pointed out in discussion owners of unit prior to effective date of change are "grand-fathered" in and this rule does not apply to them. Effective date of changes will not take effect until legal requirements to make changes are complete. Estimate this will take 30 to 45 days.

Pet Rules - Article 25.05 (A-E) - Maximum of two pets per unit (dog, cat, bird).
Renters not allowed to have pets unless they have a one year lease and pet has been approved by owner and Board.
62 voted for and 19 against. 77% so passed.

Other Changes - with old language crossed through and new language underlined. Passed by 93%, 95% and 98% respectively.
- New terms of Board directors will take effect with next March's election.

Again changes will take effect when legal requirements completed . Estimate this will take 30 -45 days.

Owners will receive a copy of new Documents and can then destroy old ones.

Meeting adjourned at 2:28.

Submitted by Jack O'Keefe, Board of Directors Secretary/Treasurer