

MINUTES
SPECIAL MEMBERS'/BOARD OF DIRECTORS' MEETING
WEDNESDAY, MAY 20, 2015 AT 10 AM – CLUBHOUSE

SPECIAL MEMBERS' MEETING

President John Evans called the meeting to order at 10 am and confirmed that there was a quorum. Mary Ellen verified that 223 people voted and the necessary quorum was 160. When asked by the President, the Secretary reported that this meeting had been duly posted in advance.

At this point, John asked if anyone wished to change his/her vote. When no one responded, he asked the voting committee for the results.

Proposition 1 (Parking Amendment): 195-Yes 28-No
Proposition 2 (Rental Amendment): 188-Yes 33-No

Adjournment

At 10:10, the President then asked for a motion to adjourn. It was so moved, seconded and the motion carried.

BOARD OF DIRECTORS' MEETING

At 10:12, John called the Meeting to order. He asked the Secretary to call the roll. Directors present were: John Evans, Frank Kramer, Lou Buscemi, Glenn Baker and Nick Marchione. Donna Bowman was absent. The Secretary verified that the Meeting had been duly posted in advance.

New Business

President Evans asked for a motion to accept the vote for Proposition 1 and 2 and to forward the results to our Attorney for recording. The motion was made, seconded and carried

Adjournment

At 10:20, John asked for a motion to adjourn the Meeting. It was so moved, seconded and carried unanimously.

Louis Buscemi, Secretary