

Minutes
Florencia at the Colony
Special Members' Meeting

July 20, 2009

9:00AM

Call to order: Meeting was called to order at 9:00AM.

Attendance: Robert Stein, Robert Wilmoth and John Watson. A number of home owners were also present.

Proof of Notice: The proof of notice was presented. Affidavit of mailing on file.

Determination of Quorum: A quorum was established.

New Business: Vote on amendments to the Declaration of Condominium and Bylaws.

There was a discussion on the proposed amendments. The proxies and ballots were counted. 71 out of 116 units voted. The current results are as follows:

1. RESOLVED, that the members approve the proposed amendments to Sections 8 and 13.2 of the Declaration.
61 IN FAVOR 10 OPPOSED

2. RESOLVED, that the members approve the proposed amendments to Section 19.1 of the Declaration.
67 IN FAVOR 4 OPPOSED

3. RESOLVED, that the members approve the proposed amendments to Section 19.2 and the creation of new Section 19.6 of the Declaration.
53 IN FAVOR 18 OPPOSED

4. RESOLVED, that the members approve the creation of new Section 19.7 of the Declaration.
46 IN FAVOR 25 OPPOSED

5. RESOLVED, that the members approve the proposed amendments to Article IV, Section 1 of the Bylaws.
63 IN FAVOR 8 OPPOSED PASSED

Motion: It was moved by John Watson and seconded Robert Stein that meeting be adjourned and reconvene on September 28 at 9:00AM, to permit the owners that did not vote an opportunity to submit their vote. All in favor. Motion Carried.

Adjournment: The meeting was adjourned at 10:00AM