

- **Call to Order:** Meeting called to order at 5:08pm
  - **Pledge of Allegiance**
  - **Meeting Purpose** - The meeting is called for the purpose of residents voting on the proposed Amendments. The Association received 67 proxies for the meeting and that constitute more than enough for a quorum to transact business at this meeting. (needed 59 votes for a owners quorum, received 67 proxy votes).
  - **Owners Forum/Questions** – No one present in the Ballroom had questions. Nancy Odem via zoom asked that move forward with however the vote goes and not be negative.
  - **Call for Vote** – It was asked if there were any Members who have not previously sent in their ballot and would like to hand it over as part of the tally? No one replied.
  - **Vote Tally** – There are sufficient votes to pass the two amended documents. The total proxies received still stands at 67. For the Covenants the vote was 63 in Favor, 4 Opposed. For the By-Laws the vote was 64 in Favor, 3 Opposed
  - I thank everybody who worked on the process, who voted and who attended the meeting.
  - **Adjournment** – Meeting Adjourned 5: 21pm
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