

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

SPECIAL MEETING

Saturday April 27th, 2013

A special meeting of the Casolar Del Norte Homeowners Association was duly held Saturday, April 27th 2013 at 3PM via teleconference. The following members participated in the meeting: Nancy Bigsby, Marshall Turley and John Uhley.

Commencement

Nancy called the meeting to order at 3:05pm. With 3 members participating and a total of 15 additional voting responses via fax, email or postal mail a quorum was established. All participating confirmed that they had received proper notice of the meeting.

Vote on easement signature request, Friedman Deck Project

The results of the special vote called by Mr. Friedman were 18.2 votes to approve the easement authorization requested by Mr. Friedman and one vote against the proposal. The balance of homeowners did not reply with a specific approval vote. More than 67% approval was required for this measure to pass and the resulting vote accounted for only 64.54% approval, less than this required threshold. As a result the request did not pass.

Adjournment

At 3:10 pm Nancy motioned to adjourn the meeting. This was seconded by Marshall. The meeting was adjourned.