

# **CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION**

## **SPECIAL MEETING**

**May 5<sup>th</sup>, 2012**

A special meeting of the Casolar Del Norte Homeowners Association was duly held May 5<sup>th</sup>, 2012 at 3PM via teleconference. The following members participated in the meeting: Nancy Bigsby, Marshall Turley, John Uhley.

### **Commencement**

Nancy called the meeting to order at 3:02pm. With 3 members participating and 26 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 request, Uhley Deck Project**

The results of the special vote called by John Uhley were 23 votes to approve the easement requested by Mr Uhley and 1 homeowner voted "with majority of board". The balance of homeowners either did not reply at all or did not reply with a specific approval vote. As the board voted in favor of the project this totaled 24 votes out of 28 homeowners, over the 75% homeowner approval required to approve the request. As a result the request is approved.

### **Adjournment**

At 3:05 pm Nancy motioned to adjourn the meeting, seconded by Marshall, and passed unanimously.