

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

SPECIAL MEETING

Monday June 17th, 2013

A special meeting of the Casolar Del Norte Homeowners Association was duly held Monday, June 17th 2013 at 3PM via teleconference. The following members participated in the meeting: Nancy Bigsby, Brendan McCarthy and John Uhley.

Commencement

Nancy called the meeting to order at 5:08pm. With 3 members participating and a total of 17 additional voting responses via fax, email or postal mail a quorum was established. All physically attending confirmed that they had received proper notice of the meeting.

Vote on easement signature request, Friedman Deck Project

The results of this second special vote called by Mr. Friedman were 19.2 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 68.09% approval, more than this required threshold. As a result the request passed and the Board is authorized to sign off on behalf of the Association for the project as requested by Mr. Friedman.

Adjournment

At 5:10 pm Nancy motioned to adjourn the meeting. This was seconded by Brendan. The meeting was adjourned.