

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

SPECIAL MEETING

Wednesday September 4th, 2013

A special meeting of the Casolar Del Norte Homeowners Association was duly held Wednesday, September 4th 2013 at 3PM via teleconference. The following members participated in the meeting: Nancy Bigsby, Marshall Turley and John Uhley.

Commencement

John called the meeting to order at 3:03pm. With 3 members participating and a total of 15 voting responses via fax, email or postal mail (including the 3 members attending who had also submitted their votes in advance of the meeting) a quorum was established. All present confirmed that they had received proper notice of the meeting, however it was noted that the mail-in vote/ballot said the meeting was at 3:00pm and the web site said it was at 5:00pm.

As there were no other callers who had called in at 3:00pm John suggested that to ensure that anyone who might call at 5:00pm had a chance to cast their vote that the meeting be recessed until 5pm. Both Marshall and Nancy agreed. A recess was called at 3:08pm.

John resumed the meeting, calling it back to order from recess at 5:02pm. The following members were present via teleconference: John Uhley, Nancy Bigsby and Marshall Turley. John asked if there were any other members present on the teleconference bridge, but no one else had called in.

Vote on easement signature request, Cross Deck Project

The results of the special vote called by Mr. Cross were 15 votes to approve the easement authorization requested by Mr. Cross. The balance of homeowners did not cast a vote. More than 67% approval is required for this measure to pass and the resulting vote accounted for only 53.19% approval, less than this required threshold. As a result the request did not pass.

Adjournment

At 5:04 pm Marshall motioned to adjourn the meeting. This was seconded by Nancy. The meeting was adjourned.