

CASOLAR DEL NORTE HOMEOWNERS ASSOCIATION

SPECIAL MEETING

November 4th, 2012

A special meeting of the Casolar Del Norte Homeowners Association was duly held November 4th, 2012 at 3PM via teleconference. The following members participated in the meeting: Nancy Bigsby, Brendan McCarthy, Charles Reyner, John Uhley and Seth Kimmelman.

Commencement

John called the meeting to order at 3:02pm. With 5 members present and 22 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, Kimmelman Deck Project

The results of the special vote called on behalf of Seth Kimmelman were 21 votes to approve the easement requested by Mr Kimmelman. The balance of homeowners either did not reply at all or did not reply with a specific approval vote. There were not any “no” votes returned. With 21 votes out of 28 homeowners the request exceeded the threshold of approval that the association lawyers have opined as being sufficient to authorize the board to grant the requested easement. As a result the request is approved.

Adjournment

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