

# WINDSOR HILL HOA

## Member's Meeting

August 10, 2010

Perkins Restaurant – Tower Room

8965 Conroy Road,

Windermere

## Amendment Meeting-MINUTES

- I. **Call to Order-** 7:10 PM
- II. **Statement of Quorum-**110 x 10%= 11 Quorum met.
- III. **Roll Call:** Jim McNeill, Rob Rahter, Kevin Johnson; and Kate and Spencer of SWPM
- IV. **Proof of Notice-**
  - a. Mailing went out 15 days in advance to all members. Posted on web and signage.
- V. **Approval of minutes - N/A**
- VI. **Explanation of Amendment by President**
  - a. Jim explained rationale behind increasing initial assessment/transfer fee.
  - b. Additional capital could pay for extra costs like crime prevention and landscape enhancements
  - c. Discussion regarding additional amendment provisions.
- VII. **BOD appoints counting committee** (people that will count proxies): 2/3 of quorum of members present in person or by proxy required to pass.
  - a. Results: # by proxy or in person (**6 yes and 14 no**)
  - b. Amendment failed
  - c. Board to consider voting on revised version of amendment at next BOD meeting.
- VIII. **Adjournment:** 7:42PM

A brief BOD meeting will follow