

Minutes for October 14th Special Meeting (Revised)

Meadowview Heights HOA

The meeting was called to order at 10:00am by Kirk Antes, President. Present were; Kirk Antes, Sheryll Hirschi, Judi & Frank Scaletta, Dennis Woods and Brad and Barri Kitchen. Absent were Denise Laub and Pat Henning. Also present were 41 homeowners.

The reason for this special meeting was to count the ballots returned by the home owners regarding the adoption of the proposed changes to the CC&R's. Before the count there were a few concerns by the home owners on the changes. The main concern was Article #15 giving the Board the right to make changes and implement "Due Process". The other concern was "Connex" Boxes and a few asked about the architectural committee.

The Board addressed as many questions as possible without our attorney present for clarification.

The Board then opened and counted all ballots received. In order to pass the measure needed to have at least 51% of the number of total lots in the Plats approve the new CC&Rs. Since Plat A-D currently have their own set of CC&Rs and Plat F has its own set of CC&Rs, each set of CC&Rs are tallied separately. Here is how the results shake out:

Plats A – D:

- . There are 356 lots in Plats A-D
- . To get to the 51%, 182 Ballots are need to be marked "For" the change
- . 252 ballots were returned (70.8% of the total number of lots)
- . Of the ballots returned 178 voted "For" the change (70.6% of the number of ballots returned, but only 50% of the total lots in the combined plats)
- . Thus the measure **did not pass** by 6 votes.

Plat F:

- . There are 90 lots in Plat F
- . To get to the 51%, 46 ballots needed to be marked "For" the change
- . 61 ballots were returned (66.7% of the total number of lots)
- . Of the ballots were returned 40 voted "For" the change (66.5% of the number of ballots returned, but only 44.4%of the total lots in the plat)
- . The measure **did not pass** by 6 votes

In addition, there were 7 ballots that were returned that were not marked with either a "For" or "Against". These ballots were not counted.

Meeting was adjourned at 11:00am.

