

## West Cove A Special Meeting Minutes, March 20, 2019

### Call to Order

President Paul Etkind called the meeting at the South Cove Activity Center to order at 10:01 AM.

### Attendance

The following five [5] Unit Owners were present:

Linda Peters [13], Charles Roush [14], Paul Etkind [19], Mary Ann Wren [44] and Marc Guilbert & Nellie Umbaugh [57].

Terry Jones, Belle Terre Property Management was also present.

Mr. Etkind confirmed the sole agenda item was to vote on the proposed amendment to allow air/heat systems. Mr. Etkind explained that the proposed amendment requires a favorable vote of 66 2/3% of the membership; therefore, a minimum of 41 favorable votes. Mr. Etkind read the proposed amendment and then called for a verbal vote of the members present. Four [4] Unit Owners present voted FOR the proposed amendment and One [1] Unit Owner present voted AGAINST the proposed amendment.

Mr. Etkind asked Linda Peters to review and verify the vote for each proxy. Ms. Peters read each individual proxy identifying each by Unit Name, Unit Number and verified each proxy was signed and confirmed the Vote directed on each proxy.

Mr. Etkind confirmed the following votes by those present and represented by proxy:

46 Unit Owners voted FOR the proposed amendment change

4 Unit Owners voted AGAINST the proposed amendment change

Mr. Etkind confirmed the proposed amendment to allow air/heat systems passed and will be effective once recorded in the Sullivan County Registry of Deeds.

A brief discussion followed the vote.

There being no other business to discuss, the meeting was adjourned.

Respectfully Submitted,  
Paul Etkind, WCA President