

West Cove "A" Condo Association-Special Meeting; December 4, 2017

Call to Order:

The meeting was called to order by Board President, Paul Etkind.

Attendance:

Board Members Paul Etkind and Charles Rivenburg were present.

Twenty seven [27] Units were represented by proxy; therefore, twenty nine [29] units were represented in person or by proxy.

Terry Jones, Belle Terre Property Management was also present.

Agenda Items:

There were only two [2] agenda items.

#1 - Ratify the proposed 2018 Budget

A quorum is not required to ratify the proposed 2018 Budget. The new State of NH's revisions to RSA 356:B requires 2/3's of membership to reject a proposed budget. Since 2/3's of membership was not represented at the meeting the new budget is ratified.

#2 – Amend the Declaration/Bylaws to conform with the State of NH's Revisions to RSA 356:B.

An amendment change requires 2/3's [41] of the membership to approve. Twenty nine [29] units were represented in person or by proxy; therefore, the proposed amendment changes did not pass.

The State of NH requires all Condominium Associations to ratify the RSA Revisions; therefore, we will bring this back for a vote at our annual meeting next August, when we expect more voters to be present or represented.

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

Respectfully Submitted,

Terry L. Jones, Recording Secretary