

West Cove "A" Special Meeting Minutes, June 2, 2017

Attendance: Board Members Charlie Rivenburg, Paul Etkind and Carol McEntee were present. Unit Owner Kathleen Martin and Terry Jones of Belle Terre were also present.

Mr. Rivenburg, President, called the meeting to order. He requested the attendees present any proxies if they were appointed to cast an owner vote.

Mr. Rivenburg requested a motion from the floor to waive the reading of the proof of notice. The motion was made, seconded and passed.

Mr. Rivenburg confirmed the only business being conducted was the vote FOR or AGAINST the proposed amendment to allow expansion of the deck on the Wheelock Style Units and verification of the directed proxies.

He requested the four Unit Owners present cast their votes. Each Board member cast the proxies they held as directed by the specific Unit Owner. The Board requested Mrs. Martin verify the number of proxy votes and confirm they were cast as directed. The following votes were confirmed by the Board of Directors, Mrs. Martin and Terry Jones:

48 Votes FOR
2 Votes AGAINST

The proposed amendments passed by 78.6% of the membership. The amendments are final once the required documents are recorded at the Sullivan County Registry of Deeds. It was noted that Unit Owners will still be required to complete and submit a West Cove A Architectural Variance Form to the Board of Directors.

There being no other business, the meeting was adjourned.

Respectfully submitted,
Terry L. Jones, Recording Secretary