

**Pawnee Hills Community Association
Homeowner's Meeting
July 28, 2012**

Meeting was called to order at 10:00 am. We had 71 homeowners/lots represented either in person or by proxy. We had a quorum (51) to vote in Board of Directors, but not enough of a quorum (112) to vote in the covenant change. The Board of Directors are Ginger Wood, Dennis Brown, Andrea Garnhart, Pam Schultz and Tina O'Bryan. Ginger Wood received the most votes therefore she will receive a 3 year term (ending July 2015), Dennis Brown received the next highest votes giving him a 2 year term (ending July 2014) and Andrea Garnhart, Pam Schultz and Tina O'Bryan will receive a 1 year term (ending July 2015).

Motion was made to do a mail in ballot for the proposed covenant change to allow for chickens, but the funding for the mailing will come from donations from the community and not from the association. Motion was seconded and passed.

Meeting was adjourned at 11:25 am.

Respectfully submitted,
Tina O'Bryan