

Pawnee Hills Community Association
Special Meeting
Dues Increase 9-24-05

Board of Directors Attendance: John MacArthur, Tina O'Bryan, Pam Schultz, Dawn Hill and Walt Day

Call to order: 10:02 am

Proof of notice of meeting:

Mailing on September 6th was completed and contained all the items to be voted on along with all the Proxies.

Quorum:

We are verifying the counts, so we will have a short break.

Proxy Certification - Count 33 Proxy's, 62 Ballots present, total of 95.

We are well over our quorum and can hold the meeting.

Clarification and Recount: 35 Proxy, 68 Ballots present, total of 103

Agenda: Motion to approve agenda. Seconded, Passed (5-For 0-Apposed)

Item I

Reading of first item:

To rescind the actions and vote of the board of directors on May 12, 2005 to increase the monthly assessment to \$41.00 per month from the current \$32.00, and to make such repeal effective July 1, 2005.

Discussions from the floor on both sides of the issue were heard.

Board: We had some late arrivals and we had to hold a vote to accept them into the count. In accordance with our bylaws, we cannot accept any proxies after the meeting has begun, but we will accept anybody that arrives in person.

Motion was made to allow individuals that came in late to be able to vote. Seconded, Passed (5-For 0-Apposed)

Vote on "Item I" please mark your ballot and turn it in.

Results of Vote (103 total votes): Yes-39 No-64 VOTE FAILS

Item II

Reading of second item:

To change the language of the covenants and bylaws in Article III, Section 3 (b) to read;

"Any increase in the assessment (monthly homeowner dues) of more than 5.0% from the previous year and or from the current amount, and limited to no more than 5.0% in any calendar year."

Discussion from the floor on both sides of issue's was heard.

Vote on "Item II" please mark your ballot and turn it in.

Discussions from the floor on both sides of issue were heard.

Results of Vote (103 total votes): Yes-51 No-52 VOTE FAILS

(Note: In order for this vote to pass it would require 112 "yes" votes).

Item III

Reading of third item:

To change the language of the covenants and bylaws in Article III, Section (c) to read;
“The imposition of any special assessment”.

Discussions from the floor on both sides of issue were heard.

Vote on “Item III” please mark your ballot and turn it in.

Results of Vote (103 total votes): Yes-38 No-64 Abstained-1 VOTE FAILS
(Note: In order for this vote to pass it would require 112 “yes” votes).

The community would like to thank Sandy Perry-Treasurer and Bruce Perry for their work in verifying the counts.

Motion to adjourn special meeting. Seconded, Passed (5-For 0-Apposed)

Adjourned at 11:24am

Respectfully submitted by Walt Day, Secretary.