

**Marston Shores Homeowners Association**  
**Special Assessment Meeting**  
**Minutes**  
**January 3, 2018**

The special assessment meeting of Marston Shores Homeowners' Association was held on January 3, 2018. Board members present were Tom Guetz, Vern Bullard, Michele Salisbury, Jane Oberg and Sherry Benner. Brian Reid represented Management & Maintenance, Inc. Numerous owners were present (see sign-in sheet).

After the sign-in sheet was tallied, it was determined that there were 29 homes represented. Since this is the second meeting to vote on the special assessment, 16 homes (34%) of the homes are needed for quorum. It was determined quorum was present, so this is an official meeting to vote on the special assessment.

There was a minimal discussion about the assessments, and ballots were passed out, recorded and passed back in. Two owners counted the ballots. The vote was 26 in favor of the special assessment and 3 against the special assessment. The special assessment passed as presented.

Brian Reid will notify the owners by email that the special assessment has passed and will go into effect February 2018. Owners have the option of paying 9 monthly payments of \$150.00, or paying \$1,350.00 up front. At least \$150.00 each month must be paid.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Brian Reid, Managing Agent