

SPECIAL MEETING MINUTES

WOODLIEF COMMUNITY ASSOCIATION INC.

May 1, 2018

The Woodlief Community Association Inc. held a Special Meeting on Tuesday, May 1st, 2018 at 7:00 pm at the Woodlief clubhouse. The purpose of the meeting was to discuss a fining system and vote on whether or not a fining system should be adopted. Notice of the meeting was mailed to each member of the association at least thirty days in advance. Meeting was called to order at 7:05 pm.

Board President, Dustin Young, facilitated discussions amongst members. A power point presentation was shared which contained pictures of covenant violations for which the proposed fining system is intended to address. After nearly an hour and a half of discussion, Melissa Sutton of CMA counted all votes presented at the meeting and by mail ballot.

On the day of the meeting, the Association had 216 Type A members, of which 16 were not eligible to vote because they are were not current with HOA dues. 81 of the 200 eligible votes were received. The developer of the community still has its Type B membership which counts as all eligible Type A members plus one; for this instance, the Type B member vote was 201. 38 Type A members voted in favor of the fining system. 43 Type A members voted against the fining system. The Type B member voted in favor of the fining system.

81 out of 200 eligible Type A votes were received. Since Type B has 201 votes, there were a total of 282 votes received out of 401 eligible. This is 70.3% which met the quorum threshold of 60%. Total votes in favor of the fining system were 239. 239 divided by 282 equals 84.7% in favor. Since 75% is needed to pass, the vote to implement a fining system passed.

It was determined that the language of the proposed fining system should be fine-tuned prior to implementing. Therefore, a decision was made to create a committee to work on the language. The original proposed language and a revised version will be presented for voting at the September 20, 2018 annual meeting.

The meeting adjourned at 9:00 pm.

Omar Khayyam, Secretary