

Hall's Creek North
Sections I and IIA HOA

Special Membership Meeting

Meeting Date: Saturday, September 21, 2013.

Meeting Time: 9:00 a.m.

Meeting Location: Swansboro Recreation Center – 830 Main St. Extension

ATTENDANCE

NAME	TITLE	PRESENT
Frank Alexander	President	Y
Tom Cariker	Vice-President	Y
Michelle McLeod	Secretary	Y
Mary Maloney	Treasurer	Y

1 CALL TO ORDER

- 9:00 a.m.
- Proof of quorum was verified by Secretary McLeod

2 PROPOSED AMENDMENT DISCUSSION (attached)

- The 2008 Amendment to the Declaration will be revoked in its entirety and the Declaration will now allow for a budget and the collection of an annual general assessment.
- The provision in the Declaration that all mailboxes must be identical will be deleted from Paragraph 3(f).
- Future Amendments to the Declaration may be passed by a 67% vote of the membership.

3 VOTING AND EXECUTION OF PROPOSED AMENDMENT

- Fifty-nine (59) members voted in favor of the Amendment.
Motion by Karen Armstrong/Joe McLeod to pass the Amendment as written was unanimously approved.

4 DISCUSSION AND RATIFICATION OF ANNUAL BUDGET (attached)

- The proposed budget was discussed at length with President Alexander allowing members to ask questions regarding each line item.

- **Motion by Nyra Hogeland/Steve Delavega** to remove the Industrial Message Board and redistribute the \$500 into Contingency passed by a majority of the members.
- The remaining items on the proposed budget were accepted by the members and the 2013-2014 Annual Budget was ratified.

6 ADJOURNMENT

- Meeting was adjourned at 10:10 a.m.

Recorded by: Michelle McLeod, Secretary