## 02/08/2020 – Special HOA Board of Directors Meeting

On Saturday – 02/08/2020 a special HOA Board of Directors Meeting was called to order at 9:00am. The purpose of the meeting was to count the votes for the proposed change to the GCL By-Laws and Joint Tenancy agreement to allow owner financed households to vote and to run for the HOA board.

The board requested 4 volunteer home owners to count the votes and present documented totals to the board. Volunteers were Teresa Dubil, Mike Chopper Dubil, Lea Treadwell and Gene Treadwell.

Board members present to oversee the counting were Louis Clark (President) and Don Gray (Secretary). Phyliss Pennington (Manager) was also present.

126 votes for the amendments were required to pass the amendments.

Total count was: 98 for and 31 against.

The proposed amendments did NOT pass.

The meeting was adjourned at 9:30am. All voting records will be filed at the Property Managers office.