

Greens of Park Ridge July 18, 2017 Special Meeting

Date: July 18, 2017
Location: Porter Library

Board Members Present: Andy Miles, Robert Townsend, Sid Younger

Homeowners Present: John Atkins 22 Fulton, Thomas Jackson 1 Joplin, Dorothy Collora 4 Varone

Proxies: William & Teresa VonStorch 33 Kimberly, Michael & Anita Stonehill 9 Fulton, James Day 21 Kimberly, Laura & Dan Licht 36 Varone, Casey & Catherine Doolin 2 Wellington, Kristen Evans 4 Wellington, Chris & Tracy Miller 31 Varone, Janjua Kalim 10 Wellington, Dennis Glusko 1 Fulton, Scott Dixon 31 Kimberly

Management Present: Kimberly Barrett

Called to order: 7:28pm.

Proof of Notice: Special meeting notice mailed on June 30, 2017 by Burke Community Management Group.

This is a continuation of the Special Meeting of May 11, 2017.

The purpose of this meeting is to vote on the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Greens of Park Ridge Homeowners Association, Inc. and the Amended and Restated By-Laws of which were mailed with the first Special Meeting Notice.

At the meeting on May 11, 2017 a quorum of at least 25% of the membership had to be present in person or via proxy in order for the vote to be conducted. Since quorum was not satisfied at this first attempted meeting, this continuation was called and quorum reduced by half (12.5%) or 14 members.

In addition to making quorum, at least 67% of the members present at this meeting (in person or via proxy) must vote in favor of the Amended and Restated Declaration and a majority of the members present must vote in favor of the Amended and Restated By-laws for them to pass and become effective.

Quorum was met and verified by management: 6 homeowners present and 10 proxies received.

Sid moved to approve the Amended and Restated Declaration of Covenants, Conditions and Restrictions for the Greens of Park Ridge Homeowners Association, Inc. and the Amended and Restated By-laws. Robert seconded, and the motion carried.

The result of the voting on the motion are 16 to ratify and affirm the Amended and Restated Declaration of Covenants, Conditions and Restrictions for The Greens of Park Ridge Homeowners Association, Inc. and the Amended and Restated By-Laws and 0 to reject and disapprove same.

Meeting Adjourned at 7:30pm

