

Minutes
Special Meeting of LCHOA
May 9, 2011

Present

- President Rick Franks, Vice President Margo Sitko, Secretary/Treasurer Shelly Terry
- Board Members
Charlie Conklin, Toni Shrader
- Association Manager Jody Northcutt

Rick called the meeting to order at 7:00 PM

Rick stated the purpose of the Special Meeting is solely for a vote on the Covenants. He asked that if there is anyone was present who had not signed a proxy and would like to do so to raise their hand and Jody will bring them a proxy. Two persons raised their hands.

Action:

Jody reported the tally of votes as follows: 265 proxies returned out of 578 homes.

Vote was 259 for the Covenant revision and 6 against it. The revision to the Covenants passed.

Vote was 260 for By-Law revision and 5 against it. The revision to the By-Law passed.

Meeting was adjourned at 7:46 PM