

"Pursuant to the information collected by the survey conducted earlier in the year, the Board undertook to make proposed changes to the CCR's, as a priority.

The Board then submitted the proposed changes for review by the Association members, along with an electronic ballot to cast a vote either for, or against, each of the proposed changes.

During the voting periods, 144 association members participated in the online voting opportunities to cast a vote for, or against, the proposed amendments to the CCR's.

Because Section 9.02 of the CCR's require a two-thirds majority (163) of valid association members to effect changes to the CCR's, a quorum was not achieved.

However; the results of the voting demonstrate a statistically significant number of association members to consider the represented will of the association to make the changes proposed by the Board.

Vote Results:

Article 1.12		Article 1.0 Add Definition		3.05 Barns/Workshps, Storage		3.08 Use of Temp Structures & RV's		3.15 Propane Fuel Storage	
Modify Improvement Definition		Permanent Structure Definition		Remove Masonry Skirt Requirement		Temporary Structure/RV's		Remove "Attractively screened"	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
114	30	128	16	121	23	121	23	111	33

Adding 19 votes to the "No" column to any of the proposed changes would not affect the outcome of the overall results, which are reflective of the participating association member's desire to make the proposed changes.

Therefore.....

"Whereas the number of votes cast did not meet the minimum number to reach the quorum required in Section 9.02 "Amendments" of the Declaration (CCR's), the Board will take the following action."

Board Secretary:

I move to suspend the enforcement of violations, fines or penalties associated with the restrictions as currently written in Sections 3.05 and 3.15 of the Declaration (CCR's) until such time as a quorum can be established according to the requirements of Section 9.02 "Amendments" in order to call for another vote of the Association Members to effect the proposed amendments.

Chairman: Second and call for vote of the Board.