

Bloomington Trails

Special Membership Meeting of April 16, 2009

Ralph Graves called the April 16, 2009 meeting to order at 7:03pm.

Management presented the affidavit of mailing as proof that proper notice was mailed to all owners at least 15 days in advance. Affidavit filed for audit.

It was determined that a meeting quorum had been established with 27 lots represented in person or by proxy. However, although a quorum was reached, there were an insufficient number of lots to conduct a successful vote regarding the proposed document amendments. The lots represented agreed to reconvene the meeting at a later time in an attempt to gather enough proxies to successfully vote on the proposed amendments. The meeting will reconvene at 7:00pm on 4/30/09 at the neighborhood tot lot.

Reconvened Special Membership Meeting - April 30, 2009

Ralph Graves called the reconvened meeting to order at 7:00pm.

Verification of Timely Notice – This meeting was announced during the original April 16th meeting which in turn was properly notice via mailing.

A Quorum was verified between those lots present and those represented via proxy.

Each member in attendance had previously provided their proxy and was asked if they had any desire to modify their proxy – all declined.

Ralph Graves read the results of the voting as follows:

1. Shall Article VII, Section 17, Lot Upkeep and Maintenance, of the Declaration of Covenants, Conditions and Restrictions of Bloomington Trails be amended as described in the Proposed Amendments regarding “etching, stamping or adding pavers” on driveways/walkways?
75 YES 4 NO
2. Shall Article VII, Section 27, Front Doors, of the Declaration of Covenants, Conditions and Restrictions of Bloomington Trails be amended as described in the Proposed Amendments regarding “glass doors”?
62 YES 16 NO

Per the voting as represented above, the proposed amendment regarding “etching, stamping or adding pavers” on driveways/walkways has been approved and will be recorded with the clerk of the court.

Per the voting as represented above, the proposed amendment regarding “glass doors” was defeated.

Ralph Graves moved that the meeting be adjourned at 7:26pm. Cathy Williams second.