

EAST LAKE WOODLANDS VII

Special Meeting Minutes

July 20, 2016

1. The meeting was called to order at 4:04 PM by G. Anderson.
2. Proof of notice was verified.
3. A quorum was established by proxy.
4. In attendance was board member D. Stone and D. Holzhammer, by telephone, and Ameri-Tech Property Manager, G. Anderson.
5. D. Holzhammer motioned to initiate a vote to opt out of having to retro-fit the community buildings with fire suppressant sprinklers and D. Stone seconded the motion.
6. A count was taken of the votes by proxy and 52 homeowners voted yes to opt out of having to retro-fit the community buildings with fire suppressant sprinklers. Three more yes votes were obtained but the homeowners who completed the proxies were unidentifiable.
7. The meeting was adjourned at 4:09 PM