

VALLEY LO TOWERS I
Owners Meeting – Smoking Amendment
November 19, 2015

President Rich Melford called a meeting of the Valley Lo Towers to order at 6:35 PM at the Pool Community room. It was noted a quorum of Homeowners was present in person or through proxy.

BOARD MEMBERS PRESENT: Rich Melford, President
Dixie Elwell, Treasurer
Mary Bielinski, Vice President
Margaret Brown, Secretary
Rochelle Schulman Director

BOARD MEMBERS ABSENT: Marylyn Washburn, Director
Judy Bialek, Director

ALSO PRESENT: Lee Flanagan, Braeside Management
Homeowners, List on file with Management

WELCOME

Mr. Melford welcomed the Homeowners, noting this was a special meeting to vote on the Smoking Amendment to the Association's Declaration. Seventy-nine of the One Hundred Eighteen available votes are needed to pass or fail the Amendment.

RECESS OF MEETING

Motion: Upon motion duly made, seconded and unanimously carried, the Board recessed at 6:39 PM to allow for the counting of votes.

RECONVENE MEETING

Motion: Upon motion duly made, seconded and unanimously carried, the Board Reconvened the meeting at 7:30 PM.

ANNOUNCEMENT OF VOTES

Mr. Melford announced seventy-one votes had been cast. In support of the motion were fifty-nine votes, with twenty-two against. Seventy-nine votes are required to either approve or deny the amendment.

Letters will be issued to all Owners who did not vote.

RECESS MEETING

Motion: Upon motion duly made, seconded and unanimously carried, the meeting was recessed at 7:37 PM to allow additional votes to be gathered.

Minutes by Words Plus