


**The Shores Homeowners Association
Special Assessment Meeting
Minutes**

April 8, 2019

1. **Call to Order:** The meeting was called to order at 6:30 p.m. by President Doug O'Neil.
Notice of Meeting: Notice of meeting was mailed on March 18, 2019.
2. **Quorum:** Quorum was met with 52 homes represented. 41 in person 11 by proxy.
(Required quorum is 1/3 or 29 homes)
3. **Introduction:** Doug O'Neil, president introduced all board members.
4. **Special Assessment information.** The Shores Board of Directors discussed the need, projects to be completed, and cost of the Special Assessment as proposed.
5. **Discussion:** The floor was opened for discussion. **Motion:** A Motion was made on the floor, and seconded, to call for a vote by ballot on the Special Assessment of \$1500.00 per home. **(Motion; second; passed)**
6. **Vote:** Ballots were distributed at the beginning of the meeting to all homeowners as they signed in. Ballots were cast, collected, and counted. Secretary Rick Smith, homeowner Greg Dexter, and homeowner Johnathon Smith counted ballots, and verified ballot counts. Doug O'Neil announced the results. **41 (yes) -11 (No)**. The homeowners passed the Special Assessment of \$1500.00 per home.
7. **Adjournment 8:35 PM: Motion:** Motion was made, and seconded to adjourn the meeting. (First; second; passed)

Prepared and respectfully submitted by Christian Brockl, on behalf of Rick Smith, Secretary, of the Shores Home Owners Association Inc.



Rick Smith, Secretary, Shores Home Owners Association Inc.

Date

5-13-19