

MINUTES OF THE SPECIAL MEETING OF
WEST HAVEN HOMEOWNERS ASSOCIATION INC.

The Members of the West Haven Homeowners Association, Inc. held a Special Meeting on Thursday, March 31st, 2016 at 6:00 p.m. in the West Haven clubhouse.

Call to Order: Mark Hills, LCAM of Association Solutions called the meeting to order at 6:21 p.m.

Quorum Present: Quorum was present with 42 members represented in person and 100 proxies.

Proof of Notice: Mark Hills, LCAM presented the proof of notice.

Appointment of Inspectors of Election: Nora Schuster and Howard Farr volunteered to be the Inspectors of Election.

Candidate Presentations: Richard Fulton, Vickie Weatherly and Elaine Weaver were present and each gave a short presentation. Martyn Thorley, LCAM of Association Solutions read out the remaining absent candidates presentations from their candidate forms.

Voting for At-Large Directors: Mark Hills explained that there were two vacancies available. Each candidate would be elected for a term of 2 years, or until turnover, whichever happened first. Voting took place and then the votes were counted by the two Inspectors of Election.

Announcement of the At-Large Directors elected to the Board: Mark announced that the two new Directors elected to the Board were Vickie Weatherly and Richard Fulton.

Adjournment: There was no further business to come before the meeting and it was adjourned at 6:40 p.m.