

**MINUTES OF THE WINDMILL POINT UNIT 4 HOMEOWNERS' ASSOCIATION
SPECIAL MEMBERS MEETING
HELD ON SATURDAY, MAY 31ST 2014 AT 10.00AM
AT 811 MABBETTE STREET, KISSIMMEE, FL 34741**

The purpose of this Special Members Meeting is to vote upon a proposed amendment to the Declaration of Covenants, Conditions and Restrictions for Windmill Point – Unit 4 in respect of a rental policy for the association.

1. It was certified that quorum was present, so the meeting was able to proceed.
2. The meeting was called to order at 10:03am. Two board members were present at the meeting. Also present at the meeting was Nancy Hills LCAM of Association Solutions and four homeowners/representatives.
3. Nancy Hills reviewed the Notarized Affidavit of Providing Notice of the Special Member Meeting with the meeting attendees and confirmed that all homeowners had been mailed the relevant documentation regarding the special meeting, including a proxy form.

Nancy Hills confirmed that the necessary quorum for this meeting was 10% of the 133 homeowner being 14. Nancy Hills was pleased to confirm that quorum had been met with 15 proxies and 4 members present.

4. Voting took place and the ballots were counted by Jose Marrero and double checked by Nancy Hills.
5. Of the 19 ballots forms, 17 voted for the proposed amendment and 2 voted against the proposed amendment. As over two thirds voted for the proposed amendment, the amendment will be instigated and the HOA attorney will carry out the necessary work to put the amendment in place.
6. The meeting was adjourned at 10:33am