

**HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS AND SPECIAL MEETING**

**JULY 24, 2013**

**MINUTES**

**BOARD MEMBERS PRESENT:** Gail Owens, Jeannette Callahan, Mike Menagh, Mary Sue Hyslop and Lorraine French. The Association's attorney Candyce Cavanaugh was also present.

**CALL TO ORER:**

The Board of Directors and Special Meeting were called to order at 7:00 p.m. A quorum of homeowners was established.

**APPROVAL OF MINUTES:**

It was moved by Gail Owens and seconded by Mike Menagh to approve the May 20, 2013 meeting minutes as presented. Motion carried unanimously.

**FINANCIALS:**

It was moved by Gail Owens and seconded by Mike Menagh to approve the June 2013 financial statements as presented. Motion carried unanimously.

**COMMITTEE REPORTS:**

No committee reports were given due to time constraints.

**ROOF AMENDMENT VOTE:**

The floor was opened for questions from owners regarding the vote to amend the Declarations, Article III, Section 2 and Article V, Sections 1 and 15. The Association's attorney answered all questions presented by Owners. After a lengthy discussion it was moved and seconded to call the question of whether or not the amendment should pass. Motion carried unanimously.

All Owners who had not previously submitted a directed proxy were asked to fill out a ballot and vote yes or no on passing the amendment. All ballots were collected and a ballot for all of the directed proxies was turned in as well. The Board asked for volunteers to help count the ballots with Nikki Kreger, the Managing Agent. Two volunteers were selected.

The ballots were tallied and 95 votes were received in favor of amending the Declarations, Article III, Section 2 and Article V, Sections 1 and 15; and 12 votes were received opposing the amendment. The amendment passed and all Owners in attendance were notified of the results.

**ADJOURNMENT:**

There being no other business to come before the Board and the Owners, the meeting was adjourned at 8:00 p.m.