

**MINUTES OF SPECIAL MEETING
OF
QUINCY LAKE CONDOMINIUM ASSOCIATION, INC.
HELD ON AUGUST 10, 2007**

The Meeting was called to order by Daniel Overmyer at 7:00 p.m. at 17365-B, East Rice Circle. All three Board members, Mark Williams, Cathy Habich, and Daniel Overmyer were present.

The first order of business was with regard to obtaining bids for fencing all of back area to see if it is affordable 6' to 8' chain line with wire on top. A Motion was made by Cathy Habich and seconded by Mark Williams. They unanimously voted to obtain bids for fencing all of the back area to see if it is affordable 6' to 8' chain line with wire on top. This motion was unanimously approved.

The second item was the Proxies. It was determined that regardless of errors in the Proxies, that if the intent of the signer of the Proxy was to vote for a specific candidate, the Secretary should certify that Proxy for the intended candidate. Motion was made by Mark Williams and Seconded by Cathy Habich, and Daniel Overmyer abstained. This motion was approved.

A general discussion was held and by a motion made by Cathy Habich and seconded by Daniel Overmyer, and Mark Williams abstained. The Board requested Mark Williams to seal doors and shut in clubhouse, the bathrooms would stay open until the pool closed. It was approved to seal doors and shut in clubhouse, pool and bathrooms to stay open. The Board further approved to pay Mark Williams for time and materials to board up and shut in clubhouse.

The fourth item was with regard to reimbursement to Julie Nguyen of the fine she was assessed in the amount of \$250.00, in that the information provided to the Board, upon information and belief was inaccurate. A letter of apology will be sent to Julie Nguyen. A motion was made by Mark Williams and seconded by Daniel Overmyer. This motion was unanimously approved.

The fifth item was with regard to reimbursement to Cops Worldwide, Inc., in the amount of \$200.00 for the Radisson Hotel for the contest hearing, and \$350.00 for the Radisson Hotel for the Annual Meeting to be held August 24, 2007. The Motion was made by Cathy Habich and seconded by Mark Williams, Daniel Overmyer abstained. This motion was approved.

A further motion was made by Mark Williams and seconded by Cathy Habich that if any of the three, David Slattery, Jennifer Mills, and/or Jodi Hobbs attend the Annual Meeting on August 24, 2007, they will be fined \$150.00 per minute for every minute they remain at the meeting. This motion was unanimously approved.

Mark Williams made a motion and Daniel Overmyer seconded the motion, to amend and correct the Board Minutes of April 9, 2007, as there were errors and omissions in the Board Minutes. Paragraph three, Bryan Toohey requested that he be permitted to plant a cherry tree behind his house, it was not D. Slattery. In paragraph four, Dennis and Debbie Fria, not Freeman, were concerned about the reduction of dues, not deductions of dues. The Board affirmed the time of 6:00 p.m. on June 25, 2007 for the Annual Meeting. This was omitted from the Minutes. These changes were unanimously approved by the Board.

Upon a motion by Cathy Habich and seconded by Mark Williams, the meeting was adjourned.

By: Daniel H. Overmyer
Daniel H. Overmyer, Director

By: Mark E. Williams
Mark Williams, Director

By: Cathy Habich
Cathy Habich, Director