

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
SPECIAL MEETING MINUTES**  
*(To Vote On By-law Proposed Amendment Changes to Article 5.5 and Article 6.1)*

**April 1, 2013**

**Call to Order**

The meeting was called to order at 6:30 p.m.

**Attendance:**

**Present:** President - JoAnn Clifford; Vice President - Gerri Whiteman; Treasurer - Linda Dolan; Secretary – Brenda Metheny; Directors - Russell Hawkins, Bob Hensler, Bob Richardson and Phil Zimmerman

**Absent:** Vice President – Ken Smith

**Invocation**

Given by Nelson Deming

**Pledge of Allegiance**

Led by JoAnn Clifford

**Credential Report**

Barbara Florek reported that there were **104** members present and that we did have a quorum to vote.

The Ballots were in and counted. Both of the Articles passed. There were 99 yes votes and 0 no votes to Article 5:5 and 97 yes votes and 1 no vote to Article 6:1.

JoAnn then asked for a motion to accept these changes to the By-laws. The motion was made by Verlie Farrell and seconded by Kay Gossman; all was in favor; motion carried.

Instead of adjourning, the regular 7:00 pm Homeowners Association Meeting continued on.

Respectfully Submitted,

Brenda Metheny  
Secretary