

# MINUTES OF MARCH 10, 2015, SPECIAL BOARD MEETING

## MEADOWPOINT TOWNHOUSE ASSOCIATION

Meeting was called to order at 7:00 pm at 2020 Elm Circle.

Present: President Lynch, Jennings and, (via telephone conference), Board Member Farris.

Absent: Cowling, Hanson

A Special Board Meeting was called for Adopting of uniform By-Laws for The Townhomes of Meadow Point.

President Lynch and Board Member Jennings opened and counted the Ballots. They had previously been sent to all homeowners for the voting of and adoption of our By-Laws. There were 40 ballots returned, and a unanimous “Yes” vote was counted. President Lynch will take these results to our Lawyer, and he will see that they are duly filed with the Polk County Recorder. *Ballots and Membership list now become part of the Minutes.*

A Motion by Lynch and Seconded by Jennings to accept the voting to adopt our By-Laws. All Ayes. Motion Carried.

Adjourned at 7:17 pm, March 10, 2015.

Respectfully submitted

Kay Jennings