Special Meeting March 4, 2019 6:30pm – 8:00pm

SM

In Person owners = 68
Proxy Owners =44
McCall Landing Rentals =160
Skyview Ld GP = 458 Lot 10 Block 2 Plan 186586
Total = 730

Meeting Chaired By Dionne Levesque from Scott Venturo Rudacoff lawyers.

- **Q.** How does the borrowing process work?
- A. the Association could sell an asset and this could be removed if it were an issue as it is standard verbiage.
- **Q.** Isn't it a conflict of interest to be on both boards?
- **A.** There is a provision within the bylaws which prevents people from making decisions for personal gains.

Bylaw Objections: 2

- People being on the HOA and CA Board
- Reducing the 2.5% to 30 people

55 voted no to people being able to serve on both boards, there was 730 quorum – so it passes 40 people voted against moving to 30 people for quorum, base on 730 quorum – it passes

There are two options we need to discuss regarding the fee increase. The first covers replenishment of our reserve fund, the second allows for acquisition of building of a property. We do have a piece of land which can be turned over to us. The vote was highly in the majority for the \$70.00.