

The Villas of Babcock (Summerwind) HOA Special Member Meeting Minutes  
02/01/2018

## I. Called to Order

Karen Mueller called to order the special meeting of the Villas of Babcock (Summerwind) at 718pm.

## II. Roll Call

The following directors/officers were present at the meeting: Melissa Martinez-Carrasco and Karen Mueller. Martin Salazar arrived shortly after the call to order.

Roll call was performed to determine sufficient member presence (66 2/3%) to hold a vote.

Sufficient presence was established with 5 members present, 15 paper absentee ballots, 58 online absentee votes and 20 proxies for a total of 98.

Meeting Notice: Notice was posted onsite on neighborhood board 45 days prior to the meeting, postal letters were sent to all members to the address on file with the HOA and the 140 homeowners that had email addresses on file with the HOA were sent notice via email on multiple occasions.

## III. Review/Vote on Proposed Declaration Amendments

1. Ballots were collected for the 20 proxies and paper ballots were distributed to the members in attendance. Some Discussion ensued on several of the ballot items.

## IV. Voting and Determination of 66 2/3% required to pass vote on Declaration Amendments

1. The 66 2/3% of 143 homes was determined to be 96 votes. None of the ballot items received 96
2. affirmative votes.

**Declaration Amendments not passed.** (see details below)

- a. Ballot Item 1: 45 affirmative online votes, 13 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 16 affirmative by paper ballot, 4 rejections (81 total approvals)
- b. Ballot Item 2: 53 affirmative online votes, 5 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 19 affirmative by paper ballot, 0 rejections, 1 abstain (92 total approvals)
- c. Ballot Item 3: 53 affirmative online votes, 5 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 20 affirmative by paper ballot, 0 rejections (93 total approvals)
- d. Ballot Item 4: 47 affirmative online votes, 11 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 15 affirmative by paper ballot, 5 rejections (82 total approvals)
- e. Ballot Item 5: 43 affirmative online votes, 15 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 15 affirmative by paper ballot, 5 rejections (78 total approvals)
- f. Ballot Item 6: 47 affirmative online votes, 11 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 18 affirmative by paper ballot, 2 rejections (85 total approvals)
- g. Ballot Item 7: 49 affirmative online votes, 9 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 18 affirmative by paper ballot, 2 rejections (87 total approvals)
- h. Ballot Item 8: 53 affirmative online votes, 5 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 20 affirmative by paper ballot, 0 rejections (93 total approvals)
- i. Ballot Item 9: 49 affirmative online votes, 9 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 18 affirmative by paper ballot, 0 rejections, 2 abstained (87 total approvals)
- j. Ballot Item 10: 37 affirmative online votes, 21 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 13 affirmative by paper ballot, 7 rejections (70 total approvals)
- k. Ballot Item 11: 48 affirmative online votes, 10 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 17 affirmative by paper ballot, 3 rejections (85 total approvals)

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- l. Ballot Item 12: 48 affirmative online votes, 10 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 16 affirmative by paper ballot, 3 rejections, 1 abstained rejections (84 total approvals)
- m. Ballot Item 13: 37 affirmative online votes, 21 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 12 affirmative by paper ballot, 8 rejections (69 total approvals)
- n. Ballot Item 14: 46 affirmative online votes, 12 rejections online; 20 affirmative votes by proxy, 0 rejections by proxy, 18 affirmative by paper ballot, 2 rejections (84 total approvals)

**XI. Adjournment**

Martin Salazar adjourned the meeting at 903pm.