



Special Meeting Minutes

11/28/07

Meeting called to order at 6:33

Introductions

Carlette Lowell – Association Manager
Tisha Thelan – Project Manager

Tisha Thelan explained reason for special meeting

Vote on the approval or disapproval of four carports and four garages from common area to limited common area assigned to individual units that would be sold by Big Trout Conversion, LLC

Comments from homeowners

Will capital from sales go to the association? No
Can the extra garages/carports be sold to existing Villa owners? Not if approved

Vote

1 yeah
8 neah's

Proxy Votes:

Developer Jason Wheaton: yes (majority of voting power)
11 yeah by proxy

Reallocation approved by majority

Meeting adjourned at 7:19

Recorded by:
Carlette Lowell
Association Manager