

Board of Directors Special Session

Special Call Meeting of the Membership

November 16, 2017, 7:00 PM

19th Hole

Call to Order: Victoria Phelps, President, or by designated Board-Member

Presentation: None

Intro: President Comments. President Phelps welcomed our Lake Forest Members in good standing to the meeting for the purpose of voting on the proposed amendment to the covenants. She further thanked Patrick Collins, the Board and the by Laws Chair Mary Ann Hampton for developing the Covenant Amendment Document. She indicated there would be a brief adjournment for the purpose of allowing the attending members to vote. She also stated that in order to be approved by the members that 66 2/3rds percent of the voting members would have to vote in the affirmative in order for the amendment to be approved. Finally she stated that the proposed amendment of the covenants had been properly advertised to the members along with written notice provided to all member households.

President Phelps then asked the GM Kenny Szuch if we had established a quorum of the membership, to which he replied yes.

Items for discussion:

1. Proposed Covenant Amendment to combine 31 sets of existing covenants into one comprehensive document known as the Universal Covenant.

Motion by adjourn briefly Mr. Sasser in order to allow 20 minutes for members to vote proxy ballots, 2nd by Mr. Lake. Motion carried.

Motion to reconvene the meeting by Mr. Sasser 2nd by Mr. Lake. Motion carried.

President Phelps declared the voting period now be closed at 7:30 PM, 16 Nov 2017 and directed the staff to ensure the proxy ballots be maintained in the locked ballot box until counted. She further informed attendees that all ballots will be validated for accuracy of membership, membership standing, and intent. President Phelps also directed the proxy ballots to be keep secured under lock and key until the validation and counting process begins. President Phelps indicated that once the ballot validation and counting was concluded the results would be made public via LF Facebook page, our web site and by eblast by 1200 noon on 17 Nov 2017. President Phelps then requested a motion to adjourn.

Motion to adjourn the Special Meeting by Mr. Sasser 2nd by Mr. Lake. Motion carried.

Election Results:

Note: Results as of Proposed Covenant Amendment: Approved with 88.7% of the vote

Total Votes: 346

Affirmed: 307

Against: 39