

**Minutes**  
**Special Association Meeting**  
**March 11, 2014**

A very special association meeting was called to address the special assessment for Phase 1 Condos.

Heather told the association she had called Robert Bowen, a lawyer who specializes in Condominium Associations. He gave her the necessary steps the board needs to take to have the Phase 1 Condos reroofed.

Following a discussion period the following proposal was put to a vote:

“Authorize the board so they can initiate a special assessment to replace Phase 1 Roofs. Phase 2 and Phase 3 owners do not have any financial responsibility. The costs are shared equally amongst the owners of the buildings of Phase 1 buildings only.”

A unanimous vote of twenty votes of members present and proxy passed the proposal.

Submitted by secretary,