The Links at Haile Plantation Condominium Association, Inc. MEMBERSHIP MEETING NOVEMBER 21, 2016

Links Clubhouse

Call to order/Roll Call/Determination of Quorum

Diane called the meeting to order at 6:00 pm. Directors present were Diane McAlhany, Ron Bunker, Tom Hamilton and Ellen Snyder in person and John Crowley was on the telephone.

Owners present were Elaine Heinrich, Sylvia Harper, Patty Cintron, Jeanne Wilbar and Joyce West. Additionally there were 140 owners via proxy. Also attending was Kathy Houchins CAM Mgr.

There are 200 units and 3 owners were delinquent hereby stating that 197 owners are to be used to determine the quorum count. 51% of the 197 = 100.47 or 101 needed.

The proxy votes were counted. There are 150 YES votes to waive the sprinkler retrofit. The vote passes.

ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 6:03 pm

Respectfully submitted by

Kathy Houchins, CAM Mgr

MINUTES APPROVED JANUARY 9, 2017