

Special Meeting Minutes
Williamsburg Plantation
January 9, 2010
10:00 a.m.

The special meeting was called to order at 10:08 a.m. There was no quorum present for the special meeting. Sherri Mayes and Shirley Morrison from Century 21 Advantage Gold Realty and Frank Erwin, the attorney, were present along with several association members.

Frank Erwin introduced himself and explained that we needed a quorum present in order to modify the by-laws to adopt an amendment so that the association will have 7 Board Members instead of three. This would prevent a stalemate. He recommended that the 3 member Board should include those highest voted to be a part of the Board meetings and to include them in the discussions. They would not be able to vote, but he recommended that the board listen to their opinions. Frank also reminded the association that members that members could and should attend the board meetings. They would also be given an opportunity to speak should they desire.

A question came up from the floor as to what the 7 board members will do. Frank encouraged each board member and the top voters to take 5 or 10 people and door knock in order to have enough proxies so the amendment can be voted on.

Another member questioned why those people at the meeting couldn't decide and Frank responded with the members are the people and there has to be a quorum.

Another member stated that the ponds were a big issue and thought the ADHOC committee should facilitate the meetings instead of a management company.

It was also asked if the proxy could be put on the website and, yes, it could be.

The Special Meeting was recessed to a new date to be determined in the near future so the volunteers can get proxies distributed.