

Celina Hills Property Owners Association, Inc.  
Special Amendment Meeting-Approved as Amended  
May 15, 2023, at 6:30 @ VSC & Zoom  
Submitted by: Marge Lamb, CAM

The meeting for Celina Hills Property Owners Association, Inc. was called to order at 6:32 p.m. by Chad Doyle, President. Also, in attendance, in person was Terry Berrier, Mary Mitchell, Merrill Schlegel, Steve Farkas by Zoom and CAM, Marge Lamb was also in attendance. Absent was David Peterson.

**NOTICE OF MEETING:** Signs were posted throughout the community and Posted on the website.

**VOTING RESULTS:** There are 265 lots including double lots. There are 8 delinquent property owners who were notified that they are not in good standing and therefore, their vote will not be counted. 257 property owners can vote. 84 proxy/ballots returned. 64 yes, 17 no. 108 are needed to pass. **A quorum of 30% was made, but we did not meet the 2/3rds of the membership vote**, therefore, the meeting will reconvene on July 11, 2023, at 6:30pm at VSC. All proxy ballots that were submitted will be used toward the quorum at the next meeting.

**ADJOURNMENT:**

**With no other business to discuss, a MOTION was made by Chad Doyle, President and seconded by Merrill Schlegel, Vice President to adjourn the meeting at 7:00 P.M. All in favor. Motion Passed.**

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary

**Next Meeting is the Reconvened Special Amendment Meeting July 11<sup>th</sup>, 2023, at 6:30 at VSC and Zoom.**