

Celina Hills Property Owners Association, Inc.  
Special Amendment Membership Meeting-APPROVED AS WRITTEN  
July 11, 2023, at 6:30 @ VSC & Zoom  
Submitted by: Marge Lamb, CAM

Members present at the meeting: Mary Mitchell, Celina Hills POA Secretary, Mr. & Mrs. Charles Brown, Michael Volk, and another gentleman.

The meeting was brought open at 6:30pm. Residents sat around and just talked about the amendment while Geri Bond, VP of Operations for Villages Services counted the proxies. Michael Volk brought up some good points about changing the Amendment. For instance, about the 30% quorum and if not met, it would go down to 17%. It would make changing the amendments too easy and the membership doesn't want that.

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

**VOTING RESULTS:** There are 265 lots including double lots. 86 yes, 18 against the amendment change. 172 total needed to pass. **A quorum of 30% was made with a quorum of 107, but we did not meet the 2/3rds of the membership vote.** We would need another 86 yes votes for the amendment to pass. The board will decide at the next meeting on July 17<sup>th</sup>, 2023, if they want to keep the Amendment Vote open and continue for another month or to close the meeting and bring it up another time.

**RECONVENED UNTIL JULY 17<sup>TH</sup>, 2023 BOARD OF DIRECTORS MEETING.**

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