

**Minutes of the Special Meeting of the Community
called for the purpose of voting on
the proposed 2017 Governance Documents
October 12, 2017, 11:30 a.m.**

Board members present: Jack Baldrige, Brenda Bryan, Kris Fulmer, Don Herman, Ken Kolb

Board members absent: Max Decklever, Susan Zelle

Community members present: Jill Anderson, Edna Bell, Jim & Ginny Boettcher, John M. Brown III, Maggie DiRocco, Fred Granros, Sue Jones, Burt Mullins, Anne Stoutamire, Susan Toscani, Margaret Riecke, Lee Rush

President Ken Kolb called the meeting to order at 11:34. He explained that this Special Meeting of the Community called to consider amending the 2006 Governance Documents is required by both the current Covenants and Bylaws. The meeting is called by the Board for one special purpose and no other business can be transacted.

He asked if anyone who has not already cast a ballot had questions; there were none.

At 11:37 President Kolb declared the meeting adjourned.

After the meeting Ken responded to inquiries that the sealed ballots would be delivered to our accountant, Carland & Andersen this afternoon. In response to a question from Susan Toscani if we would allow for any mailing delays, Ken responded that we would continue to check the DVCA mailbox through Monday and any ballots found would be delivered to the accountant for inclusion in the final count.

Maggie DiRocco asked what happens if the proposed documents are not passed by a majority of owners(122 votes). Ken replied that the 2006 documents would remain in effect and it would be up to the 2018 Board of Directors to reconsider another attempt at passage.

On Wednesday, October 18, the Treasurer received vote results from the accounting firm Carland & Andersen. The final tally was 161 votes for approval of the 2017 Governing Documents, 7 votes against. The Documents were approved by 73% of the DVCA members.

Respectfully submitted,
Kris Fulmer, Secretary, DVCA