

Kahler Glen Community Association Board

Special Meeting Minutes

16 May 2014 – 7:30 p.m., at Wandell's residence

The meeting was called to order by President Mike Wandell at 7:40 p.m.

Other board members present were Nancy Miller, Dave Reynolds, Carol Pierce, Dave Thorbeck, John Greiner, and John Bennett for the Resort.

Linda Wandell was a guest.

Mike declared that the purpose of the meeting was to prepare for the annual meeting. No other topics were requested.

Mike reported that the real estate purchase deal was closed and that the papers had been signed and the final financial arrangements made this afternoon.

Carol P reported on the gathering of attendance pledges and proxies. She expects that we will make the meeting's quorum.

Discussion was held concerning how to vote the board's proxies. Several suggestions were made. Carol moved that the protocol for determining the vote for proxies assigned to the board be determined by the following formula:

1. Each board member present will be given a blank "voided" ballot to use to mark their choice(s) of the nominees (or response to a motion for which there is not board consensus).
2. Those "voided" ballot selections are counted and a percentage of the total board proxy votes is assigned to each nominee or response to a disputed motion.
3. The percentage that was assigned is multiplied by the total number of proxy votes available and that number is rounded to the nearest whole number.
4. A ballot is submitted for counting that is labelled as the board's ballot with the number of votes for each nominee or response to a motion noted.

Carol submitted an example of a form that could be used by the person calculating the board's vote. If an owner submits a proxy form with specific directions for voting noted, those directions will be followed and that proxy not submitted to this calculation.

The motion was seconded. The motion passed unanimously.

By separate show of hands, the board voted its unanimous approval to each of the new documents (CCRs and bylaws) and the budget. All board proxies will be applied to the approval of these documents.

It was clarified that Nancy Miller, assisted by Kaye Crandall, Carol Pierce and Linda Bockelmann, will count the ballots.

Respectfully submitted,

Nancy M. Miller

Secretary, Board of Kahler Glen Community Asstn

Bd Votes/Total
Board Votes

Pct Bd Vote

X _____

(Proxies x 3)*

Board Votes

Pct Board Vote

Proxy Vote

Paul DeWees

Brook Fritz

Tom Graham

Tim Lowery

Dwight Miller

*This form is for a ballot with multiple candidates and instructions to Vote for Three Candidates