



Hunt Club Special Meeting

August 28, 2023

Location: Hunt Club Commons Pavilion

Call to Order: 6:01 PM

Board Members Present: Ryan Burkhardt, Suzanne Doornbos, Stefanie Exline, John Fanta, Leila Harmon, Gary Pitt, Doug Walczak, Alicia Scott-Wears

Residents Present: Brian Burke, Dan Bondalapati

Minutes prepared by: Stefanie Exline

President: John Fanta – Special Meeting to Count Resident Ballots on the proposed amended and restated Declaration, amended and restated Bylaws and amendment to Articles of Incorporation

Quorum Met: Yes. 154 Proxies/Ballots of 194 lots exceeds 51% required: verified by Alicia Scott-Wears and Suzanne Doornbos.

Voting summary (verified by Alicia Scott-Wears and Suzanne Doornbos):

		<u>% of total lots</u>
Yes votes:	112	57.7%
No votes:	42	21.7%
<u>Nonresponses:</u>	<u>40</u>	<u>20.6%</u>
Total:	194	100.0%

The yes votes are 57.7 % of the lots, which exceeds the 51% required for approval. Consequently, the proposed amended and restated documents are approved.

Attorneys will be notified and the documents will be filed and recorded with appropriate State and County offices.

Meeting Adjourned: 6:28 PM