

June 26, 2010  
SPECIAL GENERAL MEETING

The meeting was called to order by Chair Nancy Papineau at 1:04 pm at the community pool house. There were 14 memberships present and 20 proxies.

Nancy presented the proposed changes to the By Laws and Articles of Incorporation which would take out the separate divisions of membership and have only one association membership for all property owners. The attorney currently representing HIEA, Richard Finnigan, had written the new wording for the changes. No matter how many pieces of property a person owns, the property owner can only have one vote.

There was much discussion about the change. Some pro and some con. After the discussion, Bev Knutzen called for the question to vote. Voting was done by paper ballots and tallied out loud by Secretary, Marilyn and Treasurer, Nadeen.

The result of the vote was 24 yes votes and 10 no votes. After reading the By Laws requirements for voting, it was decided that the proposed change passed. Because there was some question as to the exact reading of the rules, Nancy will check with our attorney to make sure the process was correctly done. Until we receive the attorney's ruling, Nancy said she will consider the proposed changes as passed.

Meeting was adjourned at 1:35 pm.

Respectfully submitted,

Marilyn Laubach, Secretary

June 28, 2010  
ADDENDUM TO MINUTES

After conferring with our attorney Richard Finnigan, Nancy was told that the changes did not pass. A 2/3 vote of the members was needed to pass the change. That would have required 29 YES votes. Therefore, HIEA will continue to operate under the original By Laws and Articles of Incorporation.