

Tivoli Woods Village B Homeowners Association, Inc.
Special Members Meeting
November 3, 2009
At the Community Pool Cabana
6:30 p.m.

Minutes

I. Certifying Quorum/Call to Order

A quorum of the Members was established. There are twenty-one members in attendance and one hundred eighty six by proxy. Charlotte Stein is representing Sentry Management, Inc. The meeting was called to order by Aida Gonzalez-Marquez, President at 6:40 P.M.

II. Proof of Notice

Meeting notice was mailed on October 14, 2009 to all owners with proof of notice affidavit and was posted on property before the meeting.

III. Counting the Ballots

Charlotte Stein and Denisse Soler counted the ballots and limited proxies. There were 207 proxies and all voted to approve to transfer the powers and duties of the master association that pertain to the property within Tivoli Woods Village B HOA, Inc. to eliminate the master association. There were no proxies for disapproval and a few were duplicates or were filled out incorrectly and not counted. The amount needed for approval is 200. The amendment change is approved.

IV. Motion to transfer powers

Aida made a motion to approve the Amendment to transfer powers and duties of the master association that pertain to the property within the Tivoli Woods Village HOA so that the Master Association can be eliminated. Denisse Soler seconded the motion which passed unanimously.

V. Adjournment

With no further discussion, the meeting at was adjourned at 7:10 P.M.