

WESTMINSTER COMMUNITY ASSOCIATION
SPECIAL MEETING
OCTOBER 16, 2007

A. Call to order at 6:04 PM by President Mike Wesner. Approximately 50 residents in attendance.

1. Special meeting was called to order for the purpose of recording the vote on the proposed changes to the governing documents. While the votes were counted by Mark Rudland, CAM, Jennie Worthington of Tropical Isles, and Dolores Walkenhorst, Secretary of Westminster Community Association, board member John Maestrelli explained the problem with snails in the lakes and passed around a specimen of snail eggs attached to a plant stem. Gary Oliver spoke about the problem with the pink hibiscus mealy bug in the community that is attacking the hibiscus and other plants, both on common grounds and at private residences.

2. Mike W. made the resolution and seconded by Jack G. to accept the results of the community vote on the proposed amendments to the Westminster Community Association Inc., amended and restated declaration of Covenants, Conditions, Restrictions and Easements as follows:

Proposed Amendment	For	Against	%
Amendment #1 Article 5.1	271	0	100% in favor
Amendment #2 Article 5.6	264	6	97.4% in favor
Amendment #3 Article 5.13	241	30	88.9% in favor
Amendment #4 Article 5.16	258	12	95.5% in favor
Amendment #5 Article 5.24	253	18	93.4% in favor
Amendment #6 Article 5.26	271	0	100% in favor
Amendment #7 Article 6.1	268	3	98.8% in favor

Motion passed unanimously. There were 13 invalid votes due to lack of name or address. Mike W. reported that for an amendment to pass a 66 2/3 majority of those voting in person or by proxy was needed. All amendments passed with an overwhelming majority. Mike thanked all those that either sent in their vote or were present tonight. Jack G. motioned to adjourn the special meeting with a second by Gary O. Motion carried unanimously.