

Tern Bay Association Special Meeting
June 10, 2014

Meeting was called to order by President Phil DiGenova at 7:00pm

Board members present: Phil DiGenova, Bob Hallstrom, Danee Kinzel, and Michael McDermott

Ad hoc Pet Committee members present: Ruud Hartog, Laurie Laurenty, John Kennedy

The vote for changing pets allowance/limitations at Tern Bay were counted with the following results:

23 envelopes were received

20 votes

18 yes

2 no

Vote did NOT pass.

(24 units needed to vote and of those 24 units 51% or 13 units must vote for the rule change for it to carry).

Meeting adjourned at 7:18pm.

Phil DiGenova

Phil DiGenova, President

Danee Kinzel

Danee Kinzel, Secretary

Approved 7/15/14 - original on file