

Sterling Pointe Owners Association

Special Meeting of Owners

November 16, 2011

1. The Meeting was called to order @ 7:00 pm by President Switser.
2. It was confirmed that a quorum was present. A total of 72 owners were represented either in person or by executed proxy.
3. It was confirmed that notice of this meeting was mailed first class mail to all Owners.
4. Owner Bob Moore made a motion to remove two members from the Board of Directors - Dan Horan and Rob Phelps.
The motion was seconded.
President Switser opened the floor to all owners present and the two board members subject to removal.
President Switser selected two owners to be election monitors.
President Switser called for the ballots to be cast and delivered to the election monitors.
The election monitors advised President Switser that the results of the election in either case did not have the 67% yes vote to remove the directors.
President Switser advised the owners that both gentlemen would remain on the Board of Directors.

A motion was made, seconded and passed to adjourn the meeting.

Respectfully submitted

John O'Connor
Recording Secretary