

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING FROM SATURDAY, 23 NOVEMBER 2013
AT 12:00 PM

Those in attendance: Dave Washburn; Robert Barker; Janet Hanner; Dave VandenBussche; Chuck Whitfield; Bruce Eldridge. Steve Dietz was excused.

The meeting was called to order by Dave Washburn.

The motion was made by Janet Hanner and seconded by Robert Barker to set the lot assessments in proposed amended Building and Use Restrictions in 3;i as follows:

- For lots on the lakes - \$120.00
- For lots not on the lakes - \$100.00
- For those property owners who land planes on the airstrip an additional \$100.00

After a vigorous discussion a vote by show of hands was made and the motion passed three to two.

Each additional Amendment to the proposed amended Building and Use Restrictions was voted upon as follows:

- Amendment 3; iv. – Robert Barker moved approval, seconded by Dave VanderBussche and passed by a voice vote.
- Amendment 3;v. – Robert Barker moved approval, seconded by Janet Hanner and passed by a voice vote.
- Amendment 3;vi – Janet Hanner moved approval and Robert Barker seconded her motion. Dave VandenBussche moved an amendment to the motion to insert the word “permanent” and it was seconded by Robert Barker and it was passed. The amended motion was passed by a voice vote.
- Amendment 3;vii – There was a consensus of those present that “exempting prior to 2012” be added to the amendment. Dave Washburn moved approval, seconded by Dave VanderBussche and it was passed by a voice vote.
- Amendment 3;viii – Robert Barker moved acceptance, Bruce Eldridge seconded and a voice vote approved it.
- Amendment 3; ix – Dave VanderBussche moved acceptance, Janet Hanner seconded, and it was approved by a voice vote.
- Amendment 3;x – Janet Hanner moved acceptance, seconded by Bruce Eldridge and passed by a show of hands.

- Amendment 3;xi – Dave VanderBussche moved approval, seconded by Robert Barker and it was approved by a voice vote.
- Amendment 3;xii – Robert Barker moved approval and Chuck Whitfield seconded and it was passed by a voice vote.
- Amendment 3;xiii – By consensus the word “lot” was changed to “dwelling.” The motion was made by Robert Barker, seconded by Dave Washburn and passed by a voice vote.
- Amendment 3;xiv – Dave Washburn moved approval, seconded by Dave VandenBussche and passed by a voice vote.
- A motion was made by Dave Washburn that we use the name Ojibwa Property Owners Association by Dave Washburn
- A motion was made by Dave Washburn and seconded by Robert Barker that we use the name Ojibwa Property Owners Association and was passed by a voice vote.
- A motion was made by Dave Washburn and seconded by Dave VandenBussche that these proposed Building and Use Restrictions be accepted for sending to the lawyer and was passed by a voice vote.

Robert Barker moved adjournment, seconded by Janet Hanner, and passed by a voice vote.

Respectfully submitted by Robert Barker, Recording Secretary.