

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD MEETING FROM SATURDAY, 28 DECEMBER 2013
AT 1:00 PM

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

The meeting was called to order by Steve Dietz.

This is a Special Meeting for the purpose of reexamining the proposed lot assessment fee in the Building and Use Restrictions proposed amendment in 3;i.

Robert Barker proposed that the regular general lot fee assessment 3;i of the proposed Building and Use Restrictions of the OPOA be \$100.00. This was seconded by Dave Washburn. After a lengthy discussion it was passed by a voice vote.

Janet Hanner moved that for the purpose of a quorum at our regular annual OPOA meeting be set at 10% or the lowest percentage legally possible. This was seconded by Dave Washburn. It was passed by a voice vote.

Adjournment was by consensus of all present.

Respectfully submitted by Robert Barker, Recording Secretary.