

Hammock Dunes Owners Association, Inc
Special Member's Meeting
May 20, 2013

Call to Order

The meeting was called to order at 9:00 a.m.

Members Present: George DeGovanni, Cosmo DiPerna, Bruce Aiello, Nancy Cerniglia, Bob Bagdon, Marge Rooyackers, Andy Furia, Dennis Vohs, Phil Henderson

Members Absent: Tom Sharpe, David Jacobs

Others Present: Travis Houk, Southern States Management Group, Inc.
Don Finch, Hammock Dunes Club

Roll Call and Certifying of Proxies:

A quorum was established. Members' sign-in sheet located in Association Meeting File.

A separate three person non-board affiliated committee opened and counted each proxy ballot and in-person vote. The committee was comprised of the following Hammock Dunes residents: Molly Carey, Barbara Tobias, & Robert Striffler.

Vote on the issues of the Association purchasing real property and other assets and obtaining loan:

Mr. Jeff Earnshaw, Esq. with the law firm Taylor & Carls certified the approved vote pursuant to the following vote statistics:

- 685 - yes
- 19 - no
- 32 - non-voting but counted as attending

- 60.3% of total membership attended (in person or by proxy) out of total membership of 1220 lots/units - met quorum requirement of 30%.
- 97.3% of votes cast were "Yes".

Adjournment:

ON MOTION BY George DeGovanni, seconded by Cosmo DiPerna, with all in favor, the meeting was adjourned at 9:35am.