

**Loma Linda Subdivision
Homeowners Association**

P.O. Box 1139
Pagosa Springs, CO 81147

Members Meeting Minutes

Date: May 22, 2017

Location: Ross Aragon Community Center, 457 Hot Springs Blvd., Pagosa Springs, CO

Agenda: Ballot count for Bylaw ammendment.

Quorum requirement: 20 members or proxies
Actual ballots & proxies=82

Board Representative: Bill Trimarco, Chair

Nominating Committee: Sue Wells, Peggy Beach, Becky Endres

Call to Order: 7:01 PM

The secret ballots were validated based on the resident data base, by the accountant (Trish McInnelly) and by the Nominating Committee.

Secret ballots were tabulated by the Nominating Committee.

Ballot results:

In favor of amending the bylaws to change the Annual Meeting date:	80
Opposed:	1
Unreadable ballot, invalidated	1

The Bylaw ammendment passed.

Meeting adjourned: 7:20 PM

Submitted by Bill Trimarco