

Shadow Brook Swim Club Homeowners' Association

Special Membership Meeting:

Reversal of Fine Policy

Minutes

February 28, 2011

Location: Bret Harte Middle School, San Jose CA

Board Attendees: Patrick Smith, Dave Lang, Pete Contini, Staci Tenczar, Ron Elioff

ACC: Don Hale, Desiree Childress, Bob Parker

Call to Order: 7:47 pm Call to Order

Meeting was called to order by the president.

President requested quorum count from the volunteer counters.

Homeowner count was 49 which fell below the 80 count required in order to conduct the Special Meeting.

President explained to the Membership:

- **Quorum was required to hold the meeting**
- **Proxies were not used and the unofficial proxies were not accepted. A controlled and defined process for proxy voting was not established for the Special Meeting and not all homeowners were presented with the unofficial proxy ballot.**
- **President presented and explained the agenda and indicated that a discussion would still take place after adjournment and encouraged homeowners to stay and participate.**

Meeting was brought to close/adjourned at 7:52 pm.