

CT Condominium Special Meeting of the Association of Unit Owners

June 30, 2023

1. Attendees:

- CT Condo Board Members: Mickey Smotherman, President, Jon Schmidt, Vice-President, Joe Bateson, Treasurer
- CT Unit Owners: Cindy Schmidt, Marilyn Kennelly (also an Amendments Committee member)

2. **Meeting called to order:** Mickey Smotherman called the meeting to order at 4:00 p.m.

3. **Ballot counting:** Lindsay Freitas of Saddlepeak Properties noted that a total of 130 ballots were received. A quorum is established by the ballots received.

4. **Vote Results:** Lindsay performed all counting and was the only person who examined the ballots. After the counting was complete, Lindsay took possession of all ballots; they will be preserved by Saddlepeak and scanned into the records of CT Condominium.

- Vote for the Twenty-Fourth Amended Declaration:
 - i. YES = 126
 - ii. NO = 4
 - iii. ABSTAINED = 25
 - iv. **Amendment Result: PASSED**
- Vote for the Twenty-Fifth Amended Declaration: (This ballot item had two recounts)
 - i. YES = 118
 - ii. NO = 12
 - iii. ABSTAINED = 25
 - iv. **Amendment Result: PASSED**
- Vote for the Bylaws Amendments:
 - i. YES = 127
 - ii. NO = 3
 - iii. ABSTAINED = 25
 - iv. **Amendment Result: PASSED**

5. **Meeting Adjournment:** Mickey adjourned the meeting at 5:00 p.m.