

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Special Meeting & Board of Directors Meeting Minutes June 25, 2012 Panther Trace Phase 2 Clubhouse

SPECIAL MEETING FOR STORM DOOR AMMENDMENT:

- Special Membership meeting was called to approve proposed amendment to amend Article IV, Section 28 of the Declaration regarding Front Doors.
- 9 members were present in attendance, 32 represented by Proxy for a total of 41 members. A quorum was not established. The membership will reconvene the last week of August in attempt to achieve quorum. Board will work to collect additional proxies.

BOARD OF DIRECTORS MEETING:

1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order by Will Pelland at 6:45pm. All 3 Board Members, Will Pelland and Philip McConnell were present. Melissa Fort from McNeil Management was also in attendance.

2. Proof of Notice of Meeting

The sign was posted in the community more than 48 hours in advance. A mailing was also sent out 2 weeks in advance.

3. New Business

- **Motion:** Duly made by Will Pelland, seconded by Philip McConnell.
Resolve: Provide 30 day termination notice to Capstone Facilities. Notify Lily's Cleaning service that they received the Janitorial Vendor contracting starting August 1.
- **Motion:** Duly made by Will Pelland, seconded by Philip McConnell.
Resolve: Provide 30 day termination notice to Hawkins. Notify SavABuc that they received the Pool Maintenance Vendor contracting starting August 1.
- **Motion:** Duly made by Will Pelland, seconded by Philip McConnell.
Resolve: Provide 30 day termination notice to Valley Crest Landscaping. Notify Cornerstone that they received Landscaping Vendor contracting starting August 1.
- Previous petition to remove Philip McConnell from the Board of Directors was found to be invalid, the Board of Directors will not be pursuing the matter any further.

7. Adjournment

On Motion: Duly made by Will Pelland, carried unanimously.

Resolve: To adjourn the meeting at 7:00 PM.

Prepared by Melissa Fort, LCAM for Secretary
