

**ELIZABETH TOWNES HOMEOWNERS ASSOCIATION BOARD MEETING
SPECIAL VOTE REGARDING LEGAL ACTION TO RECOVER \$85,000 JUDGMENT**

Minutes of 2/19/2014

1. Meeting called to order at 7:00 pm
2. In attendance:

Board Members: Jim Wells, Roseann Everett, Madalene Greco, LaDonna Walden and Jennifer Wilson.

Homeowners: Bobby Brawley, Shirley Lyons

3. Board members and Shirley Lyons have proxies from 132 Elizabeth Townes homeowners.
4. Shirley Lyons voted to proceed with the action. All Board Members voted to proceed with the action. Bobby Brawley voted to not proceed with the action.
5. With 132 proxies, Shirley Lyons, and all Board Members voting to proceed with the action, there are 138 votes in favor of the action. Needing 75% homeowner approval to proceed, the vote passed.
6. Meeting adjourned at 7:30 pm. Motion by Jim Wells, seconded by Jennifer Wilson, all in favor.