

Emerald Meadows H.O.A. Tract 1355

Annual Membership Meeting Minutes

July 13, 2019

9:00 AM at Fire Hall

Addendum to previous minutes

After leaving the proxy vote open for an extended period, there was a majority vote with 85% of the membership voting to increase the water hookup fee to \$25,000.

- **Proxy Vote**

Linda Barron

A proxy vote was sent out earlier this year to get votes on whether to raise the price of outside water hook up from \$9620 to \$25,000. We need 75% of the property owners to vote and 51% to pass the vote. After votes were tallied, we were 11 votes short to reach the 75% participation. Carol Goevelinger made a motion as a member to keep the proxy open for the remainder of the fiscal year to receive more votes. Chuck Baker seconded the motion and the motion passed.