

Peter Stech

From: Laurel & Brooks Nelson [nelson1996@comcast.net]
Sent: Sunday, June 15, 2008 3:50 PM
To: bnelson@cbh.com
Subject: Huguenot Hundred annual meeting

Neighbors:

As my last official communication as president of the association, I am pleased to report the following voting results from the annual business meeting of Huguenot Hundred:

- John Harlow is the new president.
- Cathy Pegram is the new secretary.
- West Cobb is elected as a director.
- The by-law change to separate the secretary and treasurer position was accepted.
- The by-law change to clarify the annual year for the association was accept.

Happy Father's Day.

- Brooks

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Huguenot Hundred Community Association Annual Meeting June 8, 2008 – Voting Results

Excerpt from the By-laws:

Those attending the meeting shall constitute a quorum. At all meetings each member shall have one vote, with not more than two votes allotted to each family present or represented by written proxy for each action to be voted on. The voting of the majority of the members present or represented by written proxy at the meeting shall be the act of the Association, except as otherwise provided.

Membership and Votes

Total eligible votes 79 (active members only and maximum 2 per household)

Proxy results as of June 8, 2008

| | <u>Yes</u> | <u>No</u> |
|-------------------|------------|-------------------------|
| President: Harlow | 39 | 0 |
| Secretary: Pegram | 39 | 0 |
| Director: Cobb | 39 | 0 |
| Calendar year: | 36 | 0 (used old proxy form) |
| Secretary | 36 | 0 (used old proxy form) |

Be it Resolved

Those members attending the meeting shall constitute a quorum. Based on attendance and the total number of Proxy votes unanimously approving the nominations and changes to the By-laws be it resolved that the changes approved and valid.

June 10, 2008