

Shadow Mountain Townhome Association

Special Homeowners' Meeting

Tuesday, August 11, 2009
3:00 p.m., Mountain Daylight Time
Via Teleconference

I. Call to Order

Michael Mizen called the meeting to order at 3:06 p.m. on August 11, 2009.

II. Roll Call

Unit No.	Attend	Proxy	Proxy to
1 - Prunskis		9.83%	Alex Biel
2 - Hang Ten – Bruce Dierking		4.51%	Chrissy Carroccio
3 - Kabert – Bob Peacock		4.51%	Michael Mizen
4 - Peacock		4.51%	Michael Mizen
5 - Klindworth		4.51%	Michael Mizen
6 - Klindworth		4.51%	Michael Mizen
7 - Ellis		4.51%	Michael Mizen
8 - Pinniger		4.51%	Tim Tucker
9 - Kaufman		4.51%	Michael Mizen
10 - Gilbert	4.51%		
11 - Leonard-Peck		4.51%	Michael Mizen
12 - Brown		4.51%	Michael Mizen
13 – Carroccio		4.51%	Michael Mizen
14 - Tucker		4.51%	Michael Mizen
15 - Seelbach/Mizen	4.51%		
16 - Mendel		4.51%	Michael Mizen
17 – Stone - Susan	4.51%		
18 - Harvey		4.51%	Michael Mizen
19 - Cope/Ryan-Douglas		4.51%	Michael Mizen
20 – Washington - Arthur		4.51%	Michael Mizen
21 - Biel	4.51%		

Total by type	18.03%	81.97%
Total Represented		100%

Also present was Mrs. Susan Spalding of Spalding Management Services.

III. Proof of Notice

Mrs. Spalding indicated that notice of the meeting and proposed First Amendment to Amended and Restated Condominium Declaration for Shadow Mountain Condominium Association was sent via U.S. Mail and e-mail to the owners on June 25, 2009. There was no disagreement.

IV. New Business

- A.** Adoption of First Amendment to Amended and Restated Condominium Declaration for Shadow Mountain Condominium Association.

Don Gilbert moved that the Owners adopt the proposed First Amendment to Amended and Restated Condominium Declaration for Shadow Mountain Condominium Association as had been presented to the Owners. Alex Biel seconded the motion. All were in favor.

V. Adjournment

Alex Biel made a motion to adjourn the meeting. Don Gilbert seconded. The meeting was adjourned at 3:09 p.m.

These minutes prepared by Susan Spalding this 11th day of August 2009.