

STONEYBROOK VILLAGE OWNERS ASSOCIATION
SPECIAL MEETING OF THE MEMBERSHIP – April 19th, 2012

President Barbara Bowns convened the Special Meeting of the Membership of Stoneybrook Village Owners Association in the clubhouse at 3:00pm. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended. 135 owners also attended in person or by proxy.

The quorum requirement for this special meeting of the membership was 20% of the total eligible voting units, which was 38 owners. There were 135 owners present in person or by proxy, so the quorum was attained.

Barbara Bowns gave a brief description of the purpose of the meeting. Sheila Coxon gave some additional descriptions of the 4 different pond options. The membership posed general questions and gave opinions on the different options.

The membership **APPROVED** a motion with 111 affirmative ballot votes (82.2% of 135 total votes cast at the meeting) to accept "Option C," which was to retain both ponds in their current configuration, build an above-ground pump enclosure to prevent flooding and damage to pumps, re-do plumbing and piping to the new pump enclosure, relocate electrical wiring to the new pump enclosure, landscape around the new pump enclosure, and to continue periodic maintenance to both ponds and equipment. This project will be funded by retained earnings in the amount of \$25,000.

Option A received 18 votes, Option B received 4 votes, and Option D received 2 votes. One ballot was considered invalid and was not counted.

The meeting adjourned at 3:52pm.