

**MINUTES
STONEYBROOK VILLAGE OA
SPECIAL MEMBERSHIP MEETING, JUNE 4, 2009**

The special meeting of the members of Stoneybrook Village Owners Association was convened in the clubhouse at 7:07 pm by President Darrel Bibler. There were 167 (of 190 valid voting units) members present in person or represented by proxy; quorum requirement of 38 was confirmed.

The Secretary described voting and counting procedures. The President described speaking rules.

The President provided a brief history of the issue before the membership.

The President entered the Board's motion to vote on a measure to either repair both the clubhouse and natatorium or to repair only the clubhouse and demolish the natatorium:

VOTE FOR ONE

- ☐ ***REPAIR BOTH THE CLUBHOUSE AND NATATORIUM*** at an estimated cost of \$466,000 less \$83,000 currently available for this project (raise an additional \$383,000) AND ***APPROVE*** a Special Assessment of \$2,015 for each voting/assessment unit.

OR

- ☐ ***REPAIR ONLY THE CLUBHOUSE AND DEMOLISH THE NATATORIUM*** at an estimated cost of \$147,000 less \$83,000 currently available for this project (raise an additional \$64,000) AND ***APPROVE*** a Special Assessment of \$335 for each voting/assessment unit.

The President opened the floor for discussion.

Chuck VandeWetering moved that the vote on the Pool/Clubhouse issues be postponed until such time as an engineering analysis is complete and presented to the association membership for review and discussion. The motion passed 125 to 29.

The President informed the membership that the proposed study by Fresh Aire Engineering would be undertaken at \$5,800 to be paid from settlement funds. The use of those funds will affect the total money available for future work on the restoration or demolition project.

Meeting adjourned at 8:26 pm.