

**Board of Directors Special Meeting  
Condo Assn. IV  
October 20, 2016**

Present: Leo Spooner, President  
Bruce Hill, Vice-President – Absent  
Rosemarie Buscarello, Secy./Treas.  
Phil Colettis, Ameri-Tech Property Manager  
Nichole Allard, Ameri-Tech Property Manager

Leo Spooner, called the meeting to order at 7:20 p.m.  
Phil certified that there were 31 in person or proxies, a quorum was present.

The meeting was posted in due time.

To vote on the Amendments

Section 6, Assessments, Subsection 6.2, Interest,  
Application of Payments, of the Declaration be amended to read  
As shown on the Schedule of Amendments. The vote was 22 Yes, and 9  
No votes.

Section 11, Use Restrictions, Subsection 11.7, Children, of the  
Declaration be deleted in its entirety as shown on the attached Schedule  
of Amendments. The vote was 29 yes, and 2 No votes.

Section 11, Use Restrictions, Subsection 11.15, Leasing of the  
Declaration be amended to read as shown on the attached Schedule of  
Amendments. The vote was 16 Yes, 15 No votes.

At a duly called special meeting the amendments have passed.

The meeting was adjourned at 7:30 p.m.

