

**Minutes**  
**Special Meeting**  
**JD's Conference Center**  
**Dahlgren Naval Base, Dahlgren, Virginia**  
**March 24, 2001**

The special meeting was called to order by Association President Rocky Wells.

**Purpose of the special meeting (Rocky Wells)**

The annual meeting held on February 3, 2001 did not have a quorum present to have an official vote. He informed those present that the meeting was called in order vote for a special road assessment fee. The board of directors recommends that a special road assessment fee be collected for the purpose of resurfacing the roads within the Meadows.

A count was called to ensure a quorum was present. The count was taken and it was verified that a quorum was indeed present.

There was a presentation given informing the members present of the road expenditures of the Association. It was noted that  $\frac{3}{4}$  of the common area is still gravel and that ditches are continuously being washed out. As the roads continue to deteriorate, the cost of constant make-do repairs continue to increase.

**Discussion and Questions**

The presentation was then opened for discussion and questions from those present. Roads Committee Chairman, Dick Bly as well as other board members answered questions that were presented.

There was a call from the floor for a motion that the special assessment in the amount of \$500.00 be accepted. The motion was seconded by Dick Bly (board member). A vote was taken and the tally was 52 (yes) and 6 (no). The motion to accept the board's recommendation for a special road assessment fee of \$500.00 carried.

**New Business**

Rocky Wells presented the board's recommendation to change the quorum requirements in the by-laws. It was pointed out that due to many absentee owners in the Meadows it is difficult to achieve a quorum at

the Annual Meetings. If a quorum is not present no official votes can be taken. The board of directors recommends that the quorum requirements be changed to 30%.

## **Discussion and Questions**

Board members opened the floor for discussion and questions on the quorum issue.

The board called for a motion to accept the 30% quorum change to the by-laws. The motion was seconded from the floor. A vote was taken the results were 42 (yes) 18 (no). The board's recommendation to change the quorum requirements to 30% was carried.

The meeting was adjourned.

Respectfully submitted,

Larna Wells, Secretary