

Cape Carancahua Property Owners' Assn., Inc.
Special Ballot Meeting
January 20, 2019

The meeting was called to order at 2:01 p.m. by President Daniel Dittrich. Officers present: Charles Taylor, John Bock, Marie Weakley, and Larry Schroeder.

Forty-eight property owners signed the guest register.

Mr. Dittrich welcomed everyone and confirmed that all ballots had been turned in to the Ballot Committee. He temporarily adjourned the meeting at 2:10 p.m. The Ballot Committee retired to a private room to complete the counting of ballots.

Mr. Dittrich called the meeting back into session at 3:04 p.m. and introduced Carter Alexander, Chairman of the Ballot Committee. Mr. Alexander thanked members of the committee, Pam Stewart, Myrtle Halling, Debbie Crow, and Mike Mayes, for their service.

Mr. Alexander read the results of the ballot tabulations as follows:
798 ballots were mailed on January 3, 2019
309 ballot envelopes were returned via US mail (37% return)
544 votes were cast by 544 property owners
268 property owners voted to increase the annual maintenance fee
from \$135 to \$165
276 property owners voted against increasing the annual
maintenance fee from \$135 to \$165

Respectfully submitted,
Judy Hollingsworth, Scribe

/s/ Daniel Dittrich
Approved
February 10, 2019