

**Special Meeting Minutes of the Property Owners
Cape Carancahua Property Owners' Association, Inc.
October 8, 2016**

President Craig Brooks called the meeting to order at 6:00 p.m. and welcomed the 88 property owners in attendance. Board members present: Secretary Tom Chandler, Treasurer Charles Taylor, Vice President Dick Wilkinson, and Vice President Marie Weakley.

Mr. Brooks called for any ballots not previously submitted or ballot changes.

The meeting was temporarily adjourned at 6:07 p.m. for the Ballot Committee's final tabulation and reconvened at 6:32 p.m.

The Ballot Committee's report showed 166 votes in favor of raising the annual CCPOA maintenance fee from \$135 to \$200 and 683 votes against the proposal, with 12 spoiled ballots and 9 submissions by non-owners.

Mr. Brooks thanked the Ballot Committee (Section 1: Fidel Medrano & John Bock; Section 2: Pam Stewart and Carter Alexander, Chair; Section 3; Bill Dannels; Section 4; Dan Dittrich; and Section 5: Mike Mayes) for their time and dedication in tabulating the ballots.

Mr. Brooks invited everyone to attend the next Board of Directors meeting on October 12, the Pot Luck Dinner on November 12, and the Quarterly Property Owners' Meeting on November 13.

The meeting was adjourned at 6:40 p.m.

Respectfully,
Judy Hollingsworth, Scribe

/s/ Craig Brooks
Approved
November 13, 2016