

**Callaway Greens Homeowners Association
February 11, 2008
Special Meeting of the Membership 3:00 PM
Gateway Golf & Country Club**

APPROVED 04/01/08

I. CALL TO ORDER:

The meeting was called to order by Susan Delihias at 3:00 P.M. A quorum was established with thirty-four (34) members in attendance either in person or by proxy.

II. NOTICE OF MEETING:

An Affidavit of Mailing was provided as documentation that notice was provided to all members of the association as required by the Florida Statutes.

III. APPROVAL OF MINUTES

MOTION: Barbara Tursky made a motion to approve the minutes from the December 10th, 2007 Board of Director's meeting as submitted. Julia Post seconded the motion.

VOTE: The motion was unanimously approved.

IV. VOTE ON GATEWAY GREENS BOARD CANDIDATES:

Callaway Greens homeowners were given an opportunity to cast their votes for the Gateway Greens Board either in person or by proxy.

MOTION: Wilhelm Pfander made a motion that each candidate should receive 98 votes as a result of the Callaway Greens membership vote. Barbara Tursky seconded the motion.

VOTE: The motion was unanimously approved.

The three candidates listed on the ballot received the three highest numbers of votes and will be allotted 98 votes each from Callaway Greens which will be submitted to the master association in the form of a notarized affidavit.

V. OTHER

A. Roof Pressure Cleaning Notification

MOTION: Julia Post made a motion to include the roof pressure cleaning flyer in the Annual Membership Meeting Notice packet to be mailed to all residents of Callaway Greens. Dottie Campbell seconded the motion.

VOTE: The motion was unanimously approved.

VI. ADJOURNMENT:

MOTION: Barbara Tursky made a motion to adjourn the meeting. Dottie Campbell seconded the motion. The motion was unanimously approved. The meeting was adjourned at 3:35 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services