

**Callaway Greens Homeowners Association
January 18th, 2007
Special Meeting of the Membership 7:00 PM
Gateway Trinity Church**

I. CALL TO ORDER:

The meeting was called to order by Denny Whitworth at 7:00 P.M. A quorum was established with Forty Eight (48) 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. CANDIDATE PRESENTATION

Homeowners had an opportunity to hear a presentation from each of the Gateway Greens Board Candidates.

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. These votes were given to Denny Whitworth, Board President, to bring to the Gateway Greens Master Association Annual Meeting where he will vote for two board candidates based on the votes given him at this Special Meeting.

V. ADJOURNMENT:

The meeting was adjourned at 8:45 PM.

Respectfully submitted,
Jeanne Roedding, CAM
Tropical Isles Management Services

THIS IS A DRAFT OF THE SPECIAL MEETING MINUTES AND WILL NOT BE OFFICIALLY APPROVED UNTIL THE NEXT BOARD OF DIRECTORS MEETING.