

**The Village of Bentley Park Home Owners Association, Inc.**  
**Special Membership Meeting**  
**April 22, 2015**

**Call to Order** – The meeting was called to order at 6:30 pm at Bentley Park Pool Cabana.

**Calling of the Roll** – The roll was called and Directors present were: Judith Ginnis, Marlene Nachman, Theresa Robinson, and Mallorie Renker, Vickie McCarty, LCAM represented Management & Associates. A quorum of the board was established.

**Certification of a Quorum** – Vickie McCarty verified that a quorum was established with 62 members in attendance in person or by proxy to hold the meeting.

**President’s Report**

Carole McClory, resigned from the board and we thank her for her service and we wish her well. I would like to make a motion to add an item to the agenda and it was,

**ON MOTION:** Duly made by Judy Ginnis, seconded by Marlene Nachman and carried unanimously.  
**RESOLVE:** To appoint Vern English to the Board of Directors.

**Leasing Amendment** – The meeting tonight is a membership meeting and we have two amendments to vote on, a buyer has to own for two years before they can rent their unit out. Their tenant will have a background and credit check completed, and their application must be approved by the board of directors.

**Tally Votes**

We have two volunteers that would like to assist tonight with counting the votes.

Nancy B. Miller tallied the votes for the first amendment.

Buyer Amendment    45 Yes            15 No

Seless Emanuels tallied the votes for the second amendment.

Leasing Amendment   47 Yes            14 No

The proxy is good for 90 days from tonight’s meeting, April 22, 2015.

There being no further business to come before the members and the Board it was,

**ON MOTION:** Duly made by Judy Ginnis, seconded by Marlene Nachman and carried unanimously.  
**RESOLVE:** To reconvene the membership meeting for Wednesday, July 15, 2015 at 6:30 PM.

Submitted by:

Approved by:

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Vickie McCarty, LCAM

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Judith Ginnis, President

