

**The Village of Bentley Park Home OWNERS ASSOCIATION
SPECIAL MEMBERS MEETING
January 6, 2015**

Call to Order: The meeting of the Members was called to order at 6:35 P.M. by Vickie McCarty, from Management and Associates, who chaired the meeting and served as Recording Secretary. Judith Ginnis, Marlene Nachman, Theresa Robinson, and Carole McClory were present establishing a quorum. Cathy Campbell was absent.

Amendment – Article V, Section 5.5

There were a total of 97 members present by proxy or in person, establishing a quorum.

The proxy was 91 days, and Florida Statutes reads a proxy is only good for a total of 90 days. The proxy was challenged and after review was not valid.

Submitted by:

Approved by:

Vickie McCarty, LCAM
Management and Associates

Judith Ginnis, President for
The Village of Bentley Park Homeowners
Association

UNAPPROVED MINUTES