

**The Village of Bentley Park Home Owners Association, Inc.**  
**Special Membership Meeting**  
**July 15, 2015**

**Call to Order** – The meeting was called to order at 6:31 p.m. at Bentley Park Pool Cabana.

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

**Certification of a Quorum** – Vickie McCarty verified that a quorum of the membership was established at the April 22, 2015 Members Meeting with 62 members in attendance in person or by proxy to hold the meeting.

**Approval of Minutes** – It was,

**ON MOTION:** Duly made by Judith Ginnis, seconded by Marlene Nachman and carried unanimously.

**RESOLVE:** To approve the minutes from the April 22, 2015 Special Members Meeting.

**Leasing Amendment** – The meeting tonight is a membership meeting to tally votes for two amendments. We need 93 yes, on both amendments for them to pass and be recorded. We have two volunteers to tally the votes, Wanda White, of 2494 Bentley Drive and Gertis Carty, of 2402 Bentley Drive.

**Tally Votes**

Gertis Carty tallied the votes for the first amendment.

Buyer Amendment    68 Yes            12 No

Wanda White tallied the votes for the second amendment.

Leasing Amendment   64 Yes            14 No

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

**ON MOTION:** Duly made by Marlene Nachman, seconded by Mallorie Renker and carried unanimously.

**RESOLVE:** To adjourn the meeting at 7:00 p.m.

Submitted by:

Approved by:

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Vickie McCarty, LCAM

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Judith Ginnis, President