

# Special Meeting - Board of Directors

## BALLOT COUNT

901 Longmire Lot #4 (Open Air Meeting )

Conroe Tx 77305

JULY 13, 2020 6:00PM

### 1. OPENING STATEMENT

PRESIDENT – Meeting opened at 6:05pm. Social Distance Protocols in effect.

Meeting will be documented and placed into the minutes at the next regular board meeting and posted on the Longwood Web Site.

### 2. QUORUM – Quorum was established.

### 3. AGENDA –

Received 5 in person ballots.

All ballots were verified, recorded and counted. Results were announced to those present.

#### BALLOT COUNT AS FOLLOWS:

FOR - 30    AGAINST - 4    ABSTAINED - 6

Both Propositions Passed With 75% of all Owners Voting for Each.

Expect 60 to 90 days for revisions and filing of amendments.

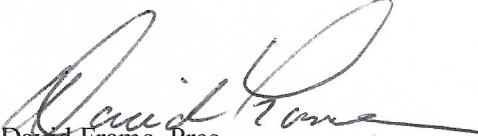
Board will follow up with e-mail announcing results.

### 4. ADJOURN Meeting was adjourned at 6:25pm.

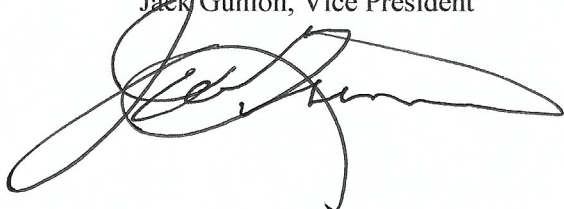
Email with results was sent to all Owners at 6:45pm.

Longwood Board of Directors

  
Kathi Buzon, Sec

  
David Frame, Pres

Jack Gunion, Vice President



  
Cheryl Stark, Treasurer