Corrotoman By The Bay Association, Inc. Minutes from Special Meeting 9:00 a.m. Saturday, January 16, 2016

Members Present: Sam Longstreet, Bill and Jean Ehlman, Catherine & Robert Bennett, Bev & Bill Saunders, J.J. Allen, Rocky Boynton, Tara & Will Linne, Mike Carter, Bob Burrus, Kathleen Moffett, Paul Hand, Maurice Chesley, Fred Olsen, Karen Rosenfeld, Mike Arenson, Bill & Elizabeth Stevens, Bonnie Hunt Tanya H., Lea Gallogly, Don Smith, Vicki Bartlett, Mike Stevens.

Call to Order and introductions: Robert Bennett

HOA 101 Presentation:

William Sleeth, Attorney, Leclair Ryan

Questions & Answers:

William Sleeth, Attorney, Leclair Ryan

Accounting of Funds from 2013 Special Assessment: Robert Bennett, President

Comparison of new budget to past budgets: Sam Longstreet, Treasurer

Accounting of vote Results: Vicki Bartlett, CPA, Rivers Accounting

110 ballots cast: 251 votes.

162 support

51 Recind

38 Reduce

Half of 251 support votes +1 = 126 support vote

Result: support votes win

Next Board Meeting: Saturday, 9 a.m. Feb. 13, 2016

Meeting Adjourned