

Country Club Estates Homeowner's Association (CCEHA)
Special Meeting

July 11, 2009 10.00 a.m.

Held in the Clubhouse

From the Bylaws of Country Club Estates Homeowners, Inc, Article III: "Special meetings of the members may be called at any time by the President or by the Board of Directors ... and shall be held at the clubhouse or a convenient location in the city of Deming, New Mexico, ..."

Issue: *Vote on "Permitting Country Club Estates Homeowners Association Board of Directors to access funds invested with Fidelity Investments, should it become necessary, caused by legal proceedings from the "recalled" board."*

10:00 a.m. Meeting called to order by Kathleen Elmore, President
We had a quorum with the number of mailed in proxies and ballots –

Board Roll Call – All board members present – Kathleen Elmore, Ron Wolfe, Bruce Fletcher, Phil Swart, Eleanor Fuller, Yenny van Dinter, and Pamela Gulbrandson

Presentation of Issue – Approval to use CCEHA's Fidelity Investment Funds
Kathleen first asked if there was anyone present who had not attended the Town Hall which had been held at 8:15 a.m. and if they had questions. No one had questions.
Kathleen asked if anyone had a ballot that they wished to turn in. All indicated that they had either mailed the proxy or already turned in the ballot.

Kathleen shared that if anyone wanted to remain behind to observe the counting of the proxies and ballots they were free to do so. We thanked the volunteers, Debbie Gwin, Leighanne Wagner, Susan Neal, Lorraine Sanborn and Pam Fletcher who signed in the members, as well as Barbara O'Leary and Marta Jackson who counted and recorded the votes. The observers were Dave Elmore and Rudy Mayer.
Kathleen asked for a motion to adjourn. Chuck Whitaker made a motion, Elaine Blank seconded the motion. A vote was all but one in favor. Meeting adjourned at 10:05 a.m.

Respectfully Submitted
Pamela Gulbrandson
Secretary CCEHA

The results of that vote are included on the next page.

Country Club Estates Home Owners Association

Your board would like to thank you for attending the Town Hall meeting. Many ideas were offered and these ideas will be investigated for the Association.

The Special Members meeting that followed completed the morning's activities with a ballot vote after a quorum was established. The proposal under consideration was approved with the following vote.

FOR: 137 votes

AGAINST 29 votes

ABSTAIN 125 votes

Reminder: the next board meeting is Thursday, July 23, 2009
at 6:30 p.m.