

**MEETING MINUTES**  
**GALENA OAKS PROPERTY OWNERS' ASSOCIATION**  
**Special meeting– June 24, 2023 –10:00am**  
**Location: Pond**

Called to order at 10:45 am (estimated)

Board members present: Rob Miller, John Herza, Bob Rega, John Jackson, Doug Boisvert, Karen Andersen, Margaret Jasinski

Board members absent: none

Other attendees: Quorum was met. (See sign-in sheet)

**PURPOSE OF THE MEETING: For Homeowners to discuss and vote on whether or not to adopt an Amendment to restrict the number of properties being used as rentals.**

After the meeting was called to order, an opportunity was given for questions or comments on the Amendment. The votes submitted were then opened and tabulated. 51 votes were cast; about half had arrived in US mail. A new vote counting system was used to provide for privacy, i.e. a secret ballot. Two-thirds of votes cast, or **34 'yes' votes, were needed to pass.**

Section IX – Rules regarding all leasing - DID NOT PASS

In favor = 30 (58%)

Opposed = 21 (42%)

Section X – Short-term leasing Limits (max = 4) – DID NOT PASS

In favor = 26 (51%)

Opposed = 25 (49%)

Section XI – Longer term leasing limits (max = 10% of properties) – DID NOT PASS

In favor = 27 (53%)

Opposed = 24 (47%)

Vote results were announced to the group.

Meeting adjourned at: 11:30 (estimated)

Submitted by: M. Jasinski

Approved on: September 2, 2023

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