

A special meeting of the Big Country Homeowners Association was held on Sunday, March 13, 2011 at 7:00 p.m. at the home of Doug & Robin Barton. The meeting was called to order at 7:03 p.m. by Ruth Intelkofer.

Attendance: The following homeowners were present: Robin Barton and Ruth Intelkofer. Special Proxy forms had been collected from the following families: Neubauer (2 lots), Littlecreek, Franzi, Browning, Powell, Craft, Lord, Stern, Brown, Madry, Barton, Counter, Helsel, Hoffman, Smith, Rattini, Buchheit, Roe, Gilley, Stevenson, Bennett, Intelkofer, Pearia, Luedecke, Hall, Clampitt. These proxies represented 27 out of 31 lots, or 87% of homeowners. Thus, a quorum was represented. Special Proxy votes were recorded, tallied and double-checked.

Ballot Voting: The official motion was made by Robin Barton and seconded by Suzie Brown at the 02/12/11 meeting. Motion PASSED with 24 YES proxy votes and 3 NO proxy votes.

Change CCR Article III, Section I **TO**

I. **Business at Annual and Special Meetings.** Any business relevant or pertinent to the affairs of the subdivision may and shall be transacted at any annual or special meeting described above. All actions of the lot owners at annual or special meetings shall be by 66% majority of votes cast, so long as there is at least a 75% quorum of properties represented. In the event that this quorum is not represented, an extension of not less than 7 days for voting by ballot. Such ballots must contain the signature of the lot owner and may be submitted in person, by U.S. mail or by email to any Trustee before the ballot deadline. Ballots received after a meeting but before the deadline must be counted by two or more owners and must be retained and made available to any lot owner wishing to verify voting results for a period of one year. All actions of the Trustees shall be by majority vote.

CCR Article VIII, Section B: The official motion was made by Suzie Brown and seconded by Ron Buchheit at the 02/12/11 meeting. Motion PASSED with 23 YES proxy votes and 4 NO proxy votes. (Special Proxy Forms without votes marked were counted as NO votes because it did not make a difference to the outcome.)

Change CCR Article VIII, Section B **TO**

B. In addition to the annual assessment authorized herein-above, there may be levied a special assessment for the purpose of defraying, in whole or in part, the cost of a construction or reconstruction, or replacement of a capital improvement within or upon the common property or any easement, street, drive, walkway, or other right-of-way provided for the benefit of the lots subject hereto, and including the provision, of necessary fixtures or personal property related thereto upon the approval of the required quorum and majority of the lot owners as defined in Article III voting thereon, in person or by proxy, at a meeting duly called for this purpose, written notice of which shall have been sent to all lot owners at least thirty (30) days in advance, setting forth the purpose of the meeting. In the event of such approval, the limitation hereinabove set forth shall not apply to the assessment made under the provisions of this paragraph.

Fishing Regulations: The official motion was made by Tom Rattini and seconded by Suzie Brown at the 02/12/11 meeting. Motion PASSED with 24 YES proxy votes and 3 NO proxy votes. (Special Proxy Forms without votes marked were counted as NO votes because it did not make a difference to the outcome.)

Change CCR Article IX, Section D **TO**

D. The right to fish in the lake is limited to lot owners, members of their families and guests. Fishing regulations are to be maintained in a separate document by the Lake Committee or their designees and published to all lot owners whenever a change is made.

Approval of Minutes: Robin Barton motioned and Ruth Intelkofer seconded for approval of the September and October 2010 meetings at the 02/12/11 meeting. Motion PASSED with 18 YES proxy votes and 9 NO proxy votes. (Special Proxy Forms without votes marked were counted as NO votes because it did not make a difference to the outcome.)

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Robin Barton, Secretary