

**SPECIAL MEETING MINUTES**  
Budget Informational Meeting  
of the Board of Directors' of Belews Landing  
March 3, 2011 at 6:30 p.m.  
180 Topside Court

Quorum was established beyond twenty percent as required for the special meeting to increase dues beyond the maximum amount of the Governing Documents. An estimated 45-55 people present.

Steve Black, president, announced two openings on the Board of Directors to be filled by appointment at the March 9, 2011 Board of Directors meeting at 212 Leeward Drive at 6:30 p.m. Steve announced one opening on the Architectural Review Committee to be appointed at the same time.

Steve explained the status of the pool and clubhouse – the development company has committed to constructing the pool and clubhouse immediately with construction to be completed in 2011.

Mike McBride, representing the development company as the contractor, presented two poster board schematics. The first being an elevation drawing of the exterior, the second being blueprints for the interior of the clubhouse. The plans for the pool were also discussed.

Steve went over the proposed budget for the pool and clubhouse.

David Rush made a motion to postpone the vote until later in 2011 when actual costs of maintenance and operation may be available. The motion was seconded and people spoke in favor and in opposition. A hand vote was taken and the motion failed.

Proxies were confirmed and a secret ballot vote was taken to increase the 2012 regular annual assessments by \$200.00 by 2012.

The vote failed as there were not affirmative votes from sixty-seven percent of the entire membership as required by the Governing Documents. (**Steve read this again.**)

After some discussion, David Rush made a motion to adjourn the meeting to March 16, 2011 at 6:30 p.m. at 180 Topside Court. The motion was seconded. There was no discussion and the motion passed. The adjourned meeting was formally announced by Steve.

The motion was made to end the meeting. It was seconded and unanimously approved.

Properly adjourned meeting Jim? Even though we already voted?  
Ok to put sign in yard to move meeting to March 16?