

MINUTES

Belews Landing Adjourned Meeting
March 30, 2011
Steve Black's House - 212 Leeward Drive

Meeting began at 6:35 p.m.

Present: Steven E. Black, holding 31 proxies, established quorum.

Seeing that there were insufficient proxy votes available to be cast, an adjourned meeting was called Tuesday, April 19, 2011 at 6:30 p.m. The date, time, and location of the adjourned meeting was announced.

Note -- there are 54 proxies in favor of the passing of the \$200 acreage for 2012. Pursuant to the Declaration the Association needs 57 to pass the amendment.