

GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.  
SPECIAL MEETING  
January 26, 2009

Amy Beverland Elementary

**In Attendance:**

Directors:

Jonathan West, Admirals Sound (Board President)  
Terry Fulk, Feather Cove II (Board Vice President)  
Russ Desserich, Masthead I (Board Secretary)  
Sandy Bryant Willis, Admirals Bay  
David Hennessy, Admirals Pointe  
Ed Paulus, Admirals Woods  
Mike Harris, Beamreach  
Jay Martin, Feather Cove I  
Tom Britt, Crossing South  
Vickyee Thompson, Feather Cove III  
Elise Montoya, Masthead II

Non-Board Members:

Ken Yale, Board Treasurer  
Jane Scully, Community Association Services of Indiana  
Wendy Blake, Community Association Services of Indiana  
Approximately 55 owners

Absent:

William Longardner, Diamond Pointe

**Call to Order**

President West called the meeting to order at 7:05PM. West thanked all involved in the research of information regarding the clubhouse, supporters, Board members and opponents. West stated the reason for the meeting was to review the results of the survey and possibly take a vote to continue with due diligence of the clubhouse or not.

**Survey Results**

Britt summarized the outcome of the vote. There were 1348 total votes submitted, of those 882 were no and 435 were yes. There were 31 submitted that were deemed invalid. Britt also noted that by neighborhood Admirals Bay, Admirals Pointe, Admirals Sound, and Admirals Woods were the only communities to receive more yes than no votes. Britt also noted that he would post the results on the association's website in case an owner was interested in the details.

**Owner Comments**

A number of owners commented on the issue and asked questions to clarify concerns they had.

**Board Vote**

Britt motioned to call the Board to vote whether the association should pursue the good faith negotiations and due diligence or if they should not. A yes vote would be to pursue the purchase of the clubhouse, and a no vote would be to not pursue the purchase of the clubhouse. West called out each subdivision and the director of the subdivision voted. The vote was 3 yes to 8 no.

**Closing**

In closing West noted that the Board would not release the data on how owners voted, but could act as a bridge between those interested in purchasing the clubhouse and those who voted yes. If there is a group of owners interested in purchasing the clubhouse they could provide a letter to the Board and the board could distribute to those who voted yes. Those who voted yes could respond to the letter if they were to be interested in going forward with other owners to purchase the clubhouse facilities. West also commented that GHPOA will closely monitor the future zoning and development plans for the clubhouse property.

Britt motioned to adjourn, Harris 2<sup>nd</sup> the motion, and all approved.

Meeting was adjourned at 7:45PM