

Georgetown Homeowners Association
Special Meeting - 5th Amendment Review and Approval
Rental Restrictions
April 28, 2014

Attendees: Cynthia Reynolds, Judy Holz & Art Holz, Teddy Anagbogu, Sharon Jackson, Jerome Williams, Mattie Blackwell, Donald Brown, Tim Carlson, Theodore Dixon, Cedric Everett, Carole Jamison, Karen & Brian Smith, Franklin Trice, Gary Watland, Mark Freitag, Harry Juzeszyn

Meeting began at 7:40 pm with Call to Order by Cynthia Reynolds, GHA President

Board Members were introduced to all attendees

Sign in sheet was circulated

Board members thanked all for Georgetown cleanup and a summary of the event and results was provided

Board President solicited questions from attendees

Q: How many homes are being leased?

A: Three known properties owned by Invitation Homes (rental company) and noted as 7255 Georgetown Commons, 21204 Old North Church Rd, and 21404 Old North Church Rd. Additionally there is a property owned by MAC Companies located at 21234 Old North Church Rd that is currently being rented

Board Treasurer, Judy Holz reported we need a total of 46 votes to pass the amendment based on the total of 69 members currently in good standing and eligible to vote. This number may be adjusted if additional members pay delinquent dues and become eligible to participate in the voting process.

Q: When will the vote be completed?

A: Approval by a total of 2/3 (67%) of GHA members in good standing is required for the amendment to be approved.

Q: When will Amendment process be completed?

A: Additional signatures are required to reach to total of 46 approval votes to pass the amendment. Board members will obtain these signatures via house-to-house solicitation with preference given to members in good standing. It is expected that this process will be completed within the next 2 weeks. A follow-up communication will be sent to all GHA members on our Roster to update the status of this process.

Meeting adjourned at 8:04 pm with motion by Cynthia Reynolds and second by Teddy Anagbogu

Based on the Amendment signature sheet provided by Judy, there were 33 signatures on the Amendment form sent via email after the meeting. Twenty-four (24) of these signatures were via absentee ballot. Some absentee ballots were submitted by meeting attendees. These were as follows:

- Donald Brown
- Cedric Everett
- Brian & Karen Smith
- Franklin Trice
- Gary Watland (2 lots)

Absentee proxy votes submitted for Grayer by Williams and Gray by Jackson

Absentee Ballots submitted by Judy Holz and Cynthia Reynolds for those not in attendance include:

- Janet Bell
- Barbra & Emmanuel Bistas
- Randall & Stacey Bromberek
- Robert & Carrey Bunda
- Chuck & Mindy Cronwall
- Jim & Kim DeGrado
- Art, Jade & Gabriel Fojas
- Thad & Toretts Gray (via Jackson)

- Gerald & Toni Grayer (via Williams)
- James & Judy Landefeld
- Richard & Celia Miranda
- Thomas Montgomery
- Kiran & Harita Patel
- Mr & Mrs Payne
- Albert Smith & Devon Johnson
- Gene & Pam Swierczewski
- Marcus & Gina Whitlow

1 NO vote indicated by an attendee tonight on the
Amendment Signature form