

OSPREY RUN HOMEOWNERS ASSOCIATION, INC.

Special Membership Meeting Minutes

January 26, 2010

I. Call to order

Frank Butler called to order the special meeting of the membership at **6:30 pm** on **Jan. 26th, 2010** at the **Riverview Library, 10509 Riverview Dr., Riverview, Florida**.

II. Quorum

A quorum of the membership was obtained.

III. Article XI, Section 1 of the Declaration of Covenants

a) The amendment to change the required voting majority of the Declaration of Covenants passed. The vote was 187 yes and 9 no.

IV. Article IX, Section 30 of the Declaration of Covenants

a) Amendment added to Declaration of Covenants concerning “rental restrictions” passed. The vote was 177 yes and 20 no.

b) Frank Butler made a motion to add a time period for application processing to 5 working days from receipt of application for approval or disapproval. Gretel Graham seconded the motion. The Board approved the motion.

V. Adjournment

A motion to adjourn the meeting was made by Bevolin Graham. Gretel Graham seconded the motion. The meeting was adjourned at **6:52 pm**.

Minutes submitted by: Gretel Graham