

**CAMPER'S HOLIDAY ASSOCIATION
SPECIAL ASSESSMENT MEETING
JUNE 23, 2011**

The meeting was opened at 10:00 am by President Norman States.

Pledge of Allegiance

ROLL CALL: Clyde Banks, Howard Ewert, Sue Flanagan, Tom Livecchi, Hank Meylan, Ron Shaw, and Norman States were present either in person or via conference call. Quorum established.

Proof of Notice of Special Assessment Meeting established as letter was mailed out to all members and posted prior to 14 days of meeting.

POLLS CLOSED: Proxy ballots to be counted. Thanks to Jaye Gaedtke, Iona Johnson, Kay Tippenhauer, Betty Ziegler, and Darlene Moore who volunteered to count the ballots.

PURPOSE: A special assessment in the amount of \$210,000 for the sewer plant requirements.

MOTIONS

RATIFY: I make a motion to ratify the Board of Directors decision to hire FAST of Florida to camera the sewer mains at a cost of approximately \$4,838.00. Motion made by Sue and seconded by Hank. Motion passed: 6-Yeas and 1-Nay (Ewert)

RATIFY: I make a motion to ratify the Board of Directors decision to hire Williams Testing and D&D Grading to reline the sewer mains and manholes at a cost of approximately \$137,633 and \$12,500 respectively. Motion made by Ron and seconded by Hank. Motion passed: 6-Yeas and 1-Nay (Ewert)

MOTION: I make a motion to approve the assessment amount of \$210,000, resulting in a \$700 cost to each homeowner, to be divided into 3 payments: the first amount of \$233.33 due on July 31, the second amount of \$233.33 due on August 31, and the final amount of \$233.34 due on September 30. Motion made by Sue and seconded by Clyde. Motion passed: 6-Yeas and 1-Nay (Ewert)

MOTION: Following the membership's directive, using the voting results of 206 yes to 19 no, I make a motion to transfer \$120,000 from the Building Reserves, Truck Reserves and Equipment Reserves to the Sewer and Water Reserves thus reducing the total amount of the special assessment from \$700 per lot to \$300 per lot, of which \$100 is due July 31, August 31, and September 30, 2011 respectively. Motion made by Hank and seconded by Ron. Motion passed: 6-Yeas and 1-Nay (Ewert)

MOTION: I make a motion that members determine, via a vote, whether any excess of the special assessment be returned directly to the owners or be placed in reserves. Motion made by Hank and seconded by Sue. Motion passed: Unanimously

ADJOURNMENT: Meeting adjourned at 11:08 am.

Sue Flanagan
Secretary