

**Highgate II Association • Reconvened Annual Membership Meeting
March 11, 2020, 11:00 a.m. Minutes • 2020 Centre, N. Forum Room**

Opening: FirstService’s CAM Candi provided the “Proof of Notice” verifying a total of 113 owners represented in person and by proxy. A quorum was established. Bill Piper reconvened the meeting at 11:05 A.M.

Roll Call: Bill Piper (President), Howard Levine (Vice President), Gary Krcil (Treasurer), Connie Pearson (Secretary), and Jan Caruthers (Board Member) were present.

New Business:

Proxy Count: Resolution to Amend Article XIII – USE AND OCCUPANCY of the Declaration of condominium to permit certain pets in accordance with the Proposed Amendment previously distributed with the Second Notice of the Annual Membership Meeting.

101 – Yes

10 – No

1 – Abstain

The motion passed

There were no announcements

Adjournment: There being no further business, the motion to adjourn was made by Gary Krcil and seconded by Jan Caruthers. Motion passed and the meeting was adjourned.