



The Ocotillo Community Association

C/o Premier Community Management, Inc.

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SPECIAL MEETING MINUTES

July 1, 2008

The Meeting was convened in the Conference Room at First Credit Union and called to order at 6:10 PM by Vice President Wally Brown. Other Board attendees included: Secretary Julie Dameron and Director Donna DeVoe. Quorum was duly noted and recorded. Also in attendance from Premier Community Management, Inc. (PCM) were General Manager Pat Wontor and Assistant Manager Dana Stevens and Compliance Manager Annie Colegrove.

I. Vistas Special Assessment

This special meeting was called to tabulate the votes of the Vistas Tract Declaration Amendment and announce the results. Ballots were counted by both Wally Brown and Donna DeVoe. Total ballots received were 57, of those 49 were 'yes' votes and 8 were 'no' votes. The amendment needed 46 'yes' votes to pass, therefore the Vistas Tract Declaration Amendment passed.

II. Adjournment

Donna motioned for adjournment at 6:20 PM. Wally seconded the motion. Motion passed.

Respectfully Submitted,

Julie Dameron
Secretary, The Ocotillo Community Association