

**Glacier Hills Homeowners Association
Special Meeting August 9, 2014
10:00 AM Lietz Hall, Martin City**

A special joint meeting of the Members and Directors of the Glacier Hills Homeowners' Association was called to order by Greg Doggett, HOA President, on August 9, 2014 at 10:00 a.m. in Lietz Hall, Martin City, Montana.

Greg presented a recap of the six Bylaws Amendment voted upon to be amended. They included: the Architectural and Environmental Review Committee - New Article XIII; the Annual Meeting Date - Revision of Article IX, Section 1; the Expenditure Authorization and Audit - Revision of Article X, Section 7; the Voting Rights Suspension - Revision of Article IV, Section 1; the Meeting Notice Transmittal - Revision of Article IX, Section 3; and the Record Keeping - Revision of Article XI.

The By-Laws of Glacier Hills Homeowners Association Inc. were officially amended at the special meeting of the Homeowners Association. The full text had previously been circulated to all HOA members. All members present and proxies votes cast on the Bylaw amendments represented over 2/3 of all HOA members.

The Board President brought forward a resolution to amend the Bylaws in accordance with the votes received. The floor was open to discussion, and a second vote to verify the count was taken. The six Bylaws Amendments were passed, becoming effective immediately, and will be posted on the HOA Website.

As there were no other items to discuss, Greg made a motion at 10:10 a.m. to adjourn. Jim Zerbe seconded the motion and all present agreed.

Respectfully submitted,

Victoria Zerbe