

Bradford Point Property Owners' Association, Inc.

Special Meeting

March 15, 2008

Bob Burress called the meeting to order via teleconference at 9:00 AM.

Three members were in attendance telephonically, several were in the BPPOA office, at the meeting site, and Kirk Keck had 43 proxies in hand.

Proof of the meeting was established through a mailing by Reach & Schwaiger on February 26, 2008.

A very brief discussion regarding the proposed irrigation system was followed by a summation of the "vote" tally which provided 35 "yes" votes, 6 "no" votes, 3 "invalid" proxies, and 8 "not returned" proxies.

Bob Burress declared that the membership had voted to move forward with the Irrigation System purchase and installation, which would be managed by Kirk Keck with Board Supervision.

The meeting was adjourned at 9:22AM.

Submitted by Jeff Buending, Secretary/Treasurer, from the notes of Kirk Keck and Bob Burress.

Bradford Point Property Owners' Association, Inc.

Special Owners Meeting Minutes

September 15, 2008

Meeting called to order by Bob Burress at 9:00AM.

Proper Proof of Notice of the meeting was established. Purpose of the meeting was to tally the votes for the new mower & tractor proposal.

Kirk Keck presented a spreadsheet along with 37 "yes" proxies. There were zero "no" proxies and 10 proxies were not received. We currently have 47 'registered' voters. Bob Burress declared that the motions to purchase the new equipment had passed and the meeting was adjourned at 9:09AM.

Respectfully submitted,

Jeff Buending

Secretary/Treasurer