

Ashton Pointe Homeowners Association

Board of Director Special Meeting

Monday, February 01, 2010

Johnston Public Library, Johnston, Iowa

Agenda

1. Call to Order: as needed
2. Roll-Call:
 - Board Members Present: Aswegan, Faber, Finney, Manning, Sires
 - Board Members Absent:
 - Knapp Properties Attendee's: Plaehn
 - Others Present:
 - See Annual Meeting sign-in sheets
3. Approval of Special Meeting Agenda:
4. Discuss and act on reducing the current 40% (in-person and by Proxy) attendance requirement at Annual Member Meetings as set forth in the Associations By-laws.
5. Adjourn: TBD

Draft submitted to the Board of Directors by Dick via email January 17, 2010.
Approved by the Board of Directors - **TBD**.