

**VARSITY LAKES OWNERS' ASSOCIATION, INC.
SPECIAL MEETING**

**Tuesday, June 7, 2011 at 6:00 p.m.
Held at East County Regional Library located at
881 Gunnery Road, Lehigh Acres, FL 33971**

CALL TO ORDER: The meeting was called to order at 6:24 pm by Rich Kelly.
Laura Harper represented Sentry Management.

There was no quorum of the homeowners. The meeting will be reconvened.

ADJOURNMENT

A motion was made by Annabelle Martin; seconded by Bob James to adjourn the meeting at 6:26pm. The motion carried unanimously

CALL TO ORDER: The meeting was reconvened at 6:28 pm by Rich Kelly.
Laura Harper represented Sentry Management.

There was a quorum of the homeowners with 71 by proxy or present at the meeting.

Are you in favor of the proposed Amendment to Section 10 of the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements pertaining to Leasing?

48 Yes votes

21 No votes

2 Proxies that did not vote

The Amendment passed according to documents of Varsity Lakes

ADJOURNMENT

A motion was made by Gil Baran; seconded by Rich Kelly to adjourn the meeting at 7:15pm. The motion carried unanimously