

Minutes for Special Annual Meeting
Highlands Rosedale Homeowners' Association No. Two, Inc.
At the Rosedale Golf & Country Club Community Room
January 14, 2013 at 2:00 PM

Meeting called to order at 2:11 PM Gary Emigh

Quorum was established by having 17 voting lots, 3 Proxies and Declarant Voting Rights as established in the Covenants of Highlands Rosedale Homeowners' Association No. Two, Inc.

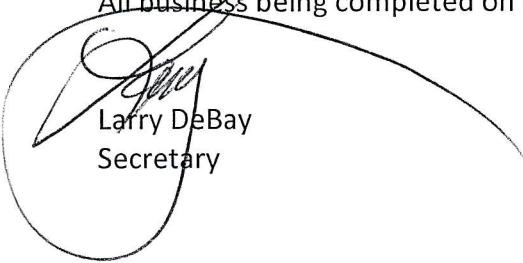
The candidates where asked to introduce themselves and give a short bio. Bob Berube, Paul Herzing, Tom Repp, Joanne Riddle, and Jerry Yake did so and Mrs. Onstine gave a short bio for Reon Onstine.

Determining that everyone had voted had the opportunity to vote, volunteers where ask for to open the ballots, count the ballots and verify the counting procedure. Nancy Foley, Don Green and Carol Cortell volunteered and where accepted.

The election was results were Paul Herzing, Reon Onstine, Tom Repp, and Joanne Riddle winning with a tie between Robert Berube and Jerry Yake.

A motion was made for a flip of a coin by Mrs. Onstine and seconded by Peter Vogiatzoglou. After discussion Jerry Yake decided he would withdraw. Mrs Yake withdrew her motion and seconded by Phil Recoon agreed. Robert Berrube was declared the fifth director.

All business being completed on the agenda the meeting was adjourned at 2:45



Larry DeBay
Secretary