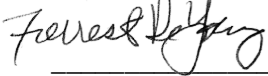


WOODSTREAM FALLS CONDOMINIUM ASSOCIATION  
SPECIAL MEETING

January 8, 2014 in Clubhouse at 6:30 p.m.

1. Notice of the meeting was sent to all owners of record by mail, along with proxy forms for the meeting which were individually numbered for identification.
2. At approximately 7:00 p.m., a total of 160 members had appeared in person or by proxy, which was over 1/3 of member present, and quorum was achieved.
3. Members offering themselves for election were: Chu Son, Forrest DeYoung, Judson Davis, Kevin Johnston, Brandon Scholten and Juanita Rucker.
4. A ballot was made and passed out to members. Ballots were counted by Charlene Hunter and Tom.
5. The final tally of votes was: Brandon Scholten 166, Chu Son 161, Judson Davis 159, Kevin Johnston 157, Forrest DeYoung 148, Juanita Rucker 30.
6. The meeting adjourned at approximately 7:20 p.m.

Respectfully Submitted,



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Forrest DeYoung, Secretary