

**SPECIAL MEETING OF HOMEOWNERS**  
**February 17, 2020**  
**Ardasley Management Offices**  
**3002 East 56<sup>th</sup> Street, Indianapolis, Indiana 46220**

Attendance:

Board Members: Max Oldham, Jim Funk, Martha Lamkin, Judy Palmer, Chuck Rutledge, Courtenay Weldon, Grace Worley.

Co-owners: Julio Morera, Emma & Alan Brown, Skip Kappes, Wendy Ponader, Barb Banner, Beth Lawn. Carolyn Magnes.

Other: Sarah Leveridge, Ardsley manager.

In preparing the final revision of the Springmill Lakes at Tamarack Declaration and By-Laws as amended by the vote of homeowners at the annual meeting held on December 2, 2019, it was discovered that an earlier amendment to the Declaration recorded on 5/17/1985 changed the required percentage vote to pass amendments to certain sections contained in the Declaration.

This impacted the vote on three (3) amendments that passed by a majority of those voting (either in person or proxy) at the annual meeting. Unknowingly, it was believed that these amendments required a 51% vote to approve but the 1985 amendment changed that to a 67% vote to approve. The three amendments (copies of the sections with the proposed amendments are enclosed) impacted by this required percentage vote are:

Amendment #2 (amending Section 12 on leases) required 72 votes and only had 71.

Amendment #9 (amending Section 13 on attic and crawlspace maintenance) needed 72 votes and only had 70.

Amendment #10 (amending Section 13 on window maintenance) needed 72 votes and only had 62.

All other amendments passed by the required number of votes except for Amendment 14 related to insurance which was voted down on recommendation of the SPLAT Board until further research could be conducted on it.

The Board at its December meeting reviewed the amendments that were defeated and the vote totals required for passage based upon the 67% requirement. Given that those attending or executing proxies approved all of these amendments and each exceeded a simple majority vote, it was decided by the board to call a special meeting of the Homeowners for the sole purpose of taking another vote on the three aforementioned amendments, namely Amendments 2, 9 and 10. This meeting was held on February 17, 2020, at 6 pm in the Ardsley Management Conference room. There was only one item on the agenda, which was to vote on these three proposed amendments. No other business was conducted at this special meeting.

Due to the number of outstanding proxies because many co-owners are out of town on vacation and the additional delay of mail service on February 17 due to Presidents' Day, President Jim Funk recessed and continued the meeting until March 6, 2020 at 10:30 a.m. to be held at the Ardsley offices.