

Draft Minutes of the Strandview Tower Condominium Association's Special Owner's Meeting

June 4, 2015 at 9am in the Pool Area

- 1) **Call to Order:** Meeting called to order by Brace C. at 9am.
- 2) **Establish a Quorum, Proof of Posting:** Quorum established by Proxies and owners present: total 21; Members present: Ann, Barb, Ben, Brace; Management present: Joe Walker, Mgr., and Sherry Walker, CAM, Mgr. (by Phone) of Walker Property Management
- 3) **Act on the Resolution (above*) regarding installation of hard flooring:**
Vote Count: 16 yes 5 No One void;
Results: Resolution passes
- 4) **Adjourn:** Ben made a motion to adjourn, Brace seconded; passed unanimously. Meeting adjourned at 9:09 am

***Be it resolved that we the owners believe that a properly installed Proflex 90 system provides an adequate sound barrier underlayment for hard flooring (tile or wood); and therefore we direct our Association's Board of Directors to approve all future requests for such installations in the Living/Dining area of Strandview units.**