

November 4, 2009 Grove Board Special Meeting

The November 4, 2009 special meeting of the Grove Board was called to order at 11:30 AM by the President Ernie Pelikan in the Harbor Hills Club House.

Members present were: Ernie Pelikan, John Frame, Margra Grillo, Arlene Strack and Charlene Walker. Allan Anglis and Bill Bowers were not present.

Thanks were given to the Committee for their work. Mr. Pelikan turned the meeting over to Harold Tassel, chair of the Steering Committee, who presented an overview of the Committee's report on their recommendation of a mandatory amenities fee. Discussion followed. Mr. Tassel requested the Grove Board go on record supporting the concept of their recommendation and allow the Committee to meet with The Grove homeowners to present the Committee's amenities concept. Subsequent to that presentation, the Committee would like the Grove Board to call a special meeting of all Grove homeowners where a vote would be taken on whether or not to approve the mandatory amenities fee. In order for the mandatory amenities fee vote to pass, 67% of the homeowners would have to vote in favor of the proposal. Mr. Pelikan noted the Grove Board has a meeting scheduled for November 17, 2009 and he will put the committee's request on the agenda.

The meeting was adjourned at 12:30PM.

Margra Grillo, Secretary

Approved: November 17, 2009