


## MINUTES OF SPECIAL MEETING OF CHERRYHILL HOMEOWNERS ASSOCIATION

A special meeting of the Cherryhill Homeowners Association Board of Directors was called by Richard L. Witt, President. The meeting was held March 15, 2000 at 2135 North Seventh Street with Richard L. Witt, Denver G. Cherry and Peggy J. Cherry in attendance.


The meeting was called to order by the Richard L. Witt, President. Denver Cherry made a motion to call a special meeting of the Association on April 25, 2000 to be held at 2135 North Seventh Street at 3:00 p.m. for the purpose of allowing lot owners to elect a Board Member due to the fact that 50% of the lots have been conveyed to owners other than the Declarant, GN Development, Inc. The motion was approved unanimously.

The Secretary was instructed to notify all current homeowners of the special meeting and provide each lot owner with a proxy for the meeting.

The meeting was then adjourned.

  
Peggy J. Cherry, Secretary

APPROVED:

  
Richard L. Witt, President