

TOLLGATE ASSOCIATION

September 25, 1994

The Summer Social was initiated with a meeting of the Association members after determination that a quorum of 16 owners was present. The meeting was called to order by the President at 5:35 p.m.

PURPOSE OF THE MEETING

The President identified the purpose as twofold: first, reading the proposed change to the by-laws; second, identifying the description of committee responsibilities.

By-Law Revision- The President pointed out that copies of the proposed change to the by-laws were available for review. He then identified that there was no requirement for discussion by the association members at this time: the discussion would take place at the next meeting of the association membership at which time the revision could be voted on. The President then read the recommended change.

Committee Responsibility Definitions- The President stated that there were duty descriptions on the responsibilities of the committees available for review, and invited any comment on them. There was no discussion on the duties.

There being no further business the meeting adjourned at 5:40 p.m. and the Summer Social continued.