Liftside Regime Teleconference December 6, 2016

Attendees:

LS-04 Ernie Simuro LS-12 Michele Cloke LS-24 Kent Weber LS-7 & 18 Marvin Block LS-19 & 20 Jack Pruiksma & Luca Homick LS-30 John McDowell Joe Ingram, Executive Director

Meeting called to order 7:35 pm.

The purpose of the meeting was to announce the results of the ballots cast for the 2017 budget on or before the December 6, 2016 deadline of 5 PM.

Joe Ingram reported: Total votes received and cast = 28.2%. Votes in favor of ratification = 25.4%

- Votes cast in rejection = 2.8%
- Total ballots received = 17

The 2017 budget was therefore ratified by ballots with a % of undivided common interest values sufficient to meet both the requirement for a quorum (20%) with a majority vote of the ballots cast in favor of the budget.

Meeting adjourned at 7:45 pm.

Respectfully submitted, Liftside Directors Michele Cloke Kent Weber Ernie Simuro