

PRAIRIE GRASS HOME OWNERS ASSOCIATION SPECIAL MEETING

**Wednesday, August 29th, 2012
6:00 PM
Franklin City Hall**

SPECIAL MEETING MINUTES

George asked if there were any additional proxy votes being held in the audience advising that they needed to be turned in prior to the meeting to be considered. None were forthcoming from attendees.

The meeting was called to order at 6:03 PM.

Welcome

Doug Milinovich, President, PGP Homeowners Association, welcomed all attendees to the meeting.

Introduction of Board of Directors

Doug introduced the members of the Board:

- Doug Milinovich, President, PGP Homeowners Association
- Christine Hutson, Vice President, PGP Homeowners Association
- George Lambe, Secretary & Treasurer, PGP Homeowners Association

Introduction of Attending Members & Guests

Members of the association introduced themselves. 24 members who own 28 properties were represented.

Based on the lack of a quorum, we were unable to conduct the scheduled business. A motion was made to adjourn the meeting to a future date. Membership in attendance voted in favor to do so.

The meeting was adjourned until September 26th at 6:00 PM, Franklin City Hall.

Respectfully submitted

George T. Lambe
Prairie Grass Preserve Homeowners Association
Secretary & Treasurer