

**Virginia City Highlands Property Owners' Association
Minutes - Special Meeting of Association Members
Saturday, October 5, 2013
V.C. Highlands Fire Station Training Room**

Present: David Thomas, Jim Watson, Karlyn McPartlin, Jack McGuffey, and Patrick Flanagan

Absent: None

I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda

President Thomas called the meeting to order at 9:01 AM and declared a quorum present. A motion by McPartlin, seconded by Watson to approve the agenda was approved unanimously.

II. Appointment of Teller Committee to Count Ballots

Thomas appointed Kelly Brownwell, Gary Brownwell, and Scotty Chanslor, all residents of the Highlands Ranches, as the teller committee. A motion by McPartlin, seconded by Flanagan, to approve the teller committee was approved unanimously.

III. Comments by Association Members (NRS 116.31083.5)

No comments were offered at this time.

IV. Report from Teller Committee

The teller committee reported the election results as follows:

Jay Carmona	203
Jack McGuffey	282
Karlyn McPartlin	131
Dale Morgan	166
Troy Seefeldt	122
Jason VanHavel	165

Elected are McGuffey, Carmona, and Morgan. A motion by Flanagan, seconded by Watson, to accept the results of the teller committee was approved unanimously. Thomas thanked the committee for volunteering their time.

V. Comments by Association Members (NRS 116.3108.3(c))

No comments were offered.

VI. Adjourn

There being no further business, the meeting was adjourned at 10:58 am.

Respectfully submitted,
Rita Lumos, Recording Secretary