

**MINUTES OF THE ANNUAL MEETING OF THE EAGLES
MASTER HOMEOWNERS' ASSOCIATION**

The meeting was called to order at 7:05 PM on Monday, April 4, 2005 . Presiding was Ellen deHaan, counsel to the association, who is with the law firm of Becker and Poliakoff.

A quorum of 594 proxies and 94 homeowners present satisfied the quorum requirement.

Affidavit of mailing and proof of mailing were verified.

All members of the board of directors were present.

The reading of the minutes was waived and the minutes were approved as presented.

The treasurer's report was given by David Walsh and accepted by the assembly.

Bruce Derby reported for the landscape committee and answered several questions from the floor.

The security committee announced that decals were now available at the front gate.

Prior to the vote on amendments, Ms. deHaan took questions from the floor from those people who had not yet voted and were seeking specific clarifications. Voting took place.

The votes were then counted and the following results were reported.

Amendment #1- 734 for 51 against
Amendment #2- 760 for 26 against
Amendment #3- 748 for 34 against
Amendment #4- 780 for 13 against
Amendment #5- 694 for 92 against

All of the amendments were passed.

The meeting was adjourned by unanimous vote at 8:15 PM

Respectfully submitted,
Adrienne Sundheim, Secretary