

**Bent Tree Property Owners Association, Inc.**

c/o FirstService Residential

1930 Commerce Lane, Suite 1, Jupiter, FL 33458

Office: (561) 575-3551 Fax: (561) 575-5423

**SPECIAL MEMBER'S MEETING  
ELECTION OF DIRECTORS**

**Saturday December 6, 2014 – 10:00 AM**

**Location: Community Pool Cabana**

**MINUTES**

A quorum was established with 64 persons attending either in person or proxy.

Andi called the meeting to order at 10:00 AM

All in attendance were provided ballots. Ballots were placed in the Ballot Box.

An Election Committee of 3 persons was selected to count ballots while being observed by the Candidates.

Following is the result of the Ballot count and the persons shown below were elected to serve a 2 year term.

Terry Louis  
Irv Reifler  
Jim Sherman

The meeting was duly adjourned at 11:30 AM.

Respectfully Submitted,

Allen Hunter, LCAM

For and on behalf of the Board of Directors

