

**LATITUDE 49 RESORT PARK
ANNUAL GENERAL MEETING - RECONVENE DATE**

DATE: Saturday, November 20, 2010
PLACE: Latitude 49 Resort Park Clubhouse
TIME: 10:00 AM

CALL TO ORDER:

President, Denny Beaudin, reconvened the Annual General Meeting from Saturday, June 12, 2010 for the specific purpose to do a formal count of the Directed Proxies of the Amended and Restated Declaration and the Amended and Restated Bylaws of the Association at 10:00 AM.

BOARD MEMBERS PRESENT:

President: Denny Beaudin Vice President: Ina Danielson
Secretary: Don Schleuse Treasurer: Ann Archer
Director: Ken Gunderson

BOARD MEMBERS ABSENT:

Director: Larry Dashiell
Director: Lynn Button

INTEGRA Representatives Present: Cindyrae Mehler, Tess Allison and Caity McDonald

DIRECTED PROXY VOTE TALLY:

The meeting recessed for the vote tally, which was supervised by Dan Bernard and Jim Johnson. The results were as follows:

- ▶ Approve Amended & Restated Bylaws: [requires 60% or 190 - units]
230 YES votes, 22 NO votes

- ▶ Approve Amended & Restated Declaration: [requires 67% or 212 - units]
230 YES votes, 24 NO votes

There being no further business, Dan Bernard motioned to adjourn the meeting; 2nd by Jim Johnson. The meeting was adjourned at 10:35 AM.

MINUTES prepared and transcribed by:

Caity McDonald,
Integra Condominium Association Management, Inc.