



WLE Resolution 161215

DATE: 15 December 2016

Trustee Election Results, 2016:

Whereas, current third Trustee position formerly held by Winter Green Development Corporation,

Whereas, Winter Green Development Corporation sold all lots on our about 2012 to T&S Investments owned by Tim & Steve Reinhold for \$1, and

Whereas, said buyer re-sold those lots to F&M Construction and

Whereas original Winter Green Development has abandoned Winter Lake Estates and Winter Lake Estates II by failing to attend mandatory meetings in 2014, 2015 and 2016 thereby confirming abandonment, and

Whereas Winter Green Development has not repaired or replaced assets while still Party of First Part, and by causing an election of a third Trustee, Winter Lake Estates Homeowners' Association.

Be it resolved that:

1. The Board directed and confirms the election of a third trustee during its 2016 Annual Meeting on November 14, 2016,
2. Ms Sarah Ishmael of 146 Winter Lake Blvd, was elected as a Trustee by majority vote at the 2016 Annual meeting represented by 91 homeowners significant, which is approximately 63% of active, eligible homeowners. In the election Ms Ishmael received 100% of the 89 votes cast.
3. Duly elected in accordance with the Winter Lake Estates Indentures, and accepted by a majority of current trustees (Robin Reichardt and Dom Bausano both voting "yes"), the Winter Lake Estates Homeowners' Association welcomes Ms Sarah Ishmael as a full-fledged Trustees with the Rights, Responsibilities and Authority as defined by The WLE Indentures and Operating Agreement.
4. Below is a summary of the voting process including determination of quorum:



WINTER LAKE ESTATES - ELECTION OF TRUSTEE, 2016 SUMMARY OF VOTING				
District	No. of Homes	Homes Attending	Homes w/ Proxies	Total Homes Represented
1	32	12	2	14
2	31	8	5	13
3	31	7	11	18
4	32	6	15	21
5	29	7	18	25
Total	155	40	51	91

ESTABLISHMENT OF QUORUM	
(155 includes 4 lots owned by builders) 151 homes	89 ballots cast for Sarah Ishmael only 46 votes needed to elect Sarah Ishmael
Less 6 owners in arrears plus 1 in violation of indentures	
144 home owners in good standing	
73 homes needed for Quorum per indentures	
Since 91 homes were represented, quorum was reached.	
Therefore majority of those present (46 homeowners) are needed to pass any matter.	

5. Attached is certification of the voting that occurred on November 14, 2016. (see attached statement from Susan Wall and Carolyn Halladay, District Reps of Winter Lake Estates District

SIGN: Robin Reichardt Dom Bausano

Robin Reichardt

Dom Bausano

12/15/16

DATE

Certified Passage by Majority of Quorum:

David M... 12/15/16
David M..., Member DATE



November 18, 2016

Trustees of Winter Lake Estates:

This letter is to confirm that I attended the Winter Lake Estates Homeowners Association annual meeting held on Monday, November 14, 2016 at 7pm at George Guffey Elementary School in Fenton, Missouri.

At the meeting noted above, votes were taken for appointment of a new trustee. There was one candidate brought forward. That candidate was Sarah Ishmael of 146 Winter Lake Blvd.

To reach a quorum we required at least 46 votes either in attendance or by proxy. We exceeded that by having 91 homeowners in attendance or by proxy. The breakdown of the ballots cast was 40 in attendance and 51 by proxy vote for a total of 91 votes for the candidate, Sarah Ishmael. There were no dissenting votes, therefore unanimous consent.

I, Susan Wall, hereby certify that I was responsible for counting and totalling the ballots cast to reach the numbers as indicated above. As a witness to the totalling of ballots was Carolyn Halladay.

Susan Wall
105 Winter Lake Blvd
Fenton, MO

Carolyn Halladay
163 Winter Lake Blvd
Fenton, MO

