Results of SPECIAL MEMBERSHIP MEETING
OCTOBER 10, 2009
SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC.

Are you in favor of the proposed amendment to the Bylaws whose purpose is to lower the required Member Meeting quorum from 30% to 20% (the same as the 20% required currently at a first re-noticed Members Meeting)? And, lower the required quorum at a first re-noticed meeting from 20% to 10% (the same as the 10% required currently at a second re-noticed Members Meeting)?
YES 388 NO 191
PASSED

Are you in favor of the proposed amendments to the Articles and Bylaws whose purpose is to enlarge the Board from five to seven members, extend the current terms for the transition, and increase the terms to three years from two?
YES 440 NO 136