

**Ventana Lakes Property Owners Association
Special Meeting
March 6, 2007
1:00 P.M. Yacht Club**

Minutes

Meeting was opened at 1:00 pm by President Lois Owen and temporarily adjourned for voting. The meeting was then recessed at 4:00 P.M. so ballots could be counted. Meeting then reconvened at 7:00.

Present: Board Members: Lois Owen, Bob DellaPia, Chuck Hellquist, Bill Keitel, Vada Bowers and Manager Jack Donovan

Election Results: The following results were read by David Bracken of the Election Committee:

Amendment to increase size of Board

Yes	567
No	300

Meeting adjourned at 7:03 after a motion from Chuck Hellquist an a second from Bob DellaPia.

Respectively Submitted,
March 7, 2007
Vada Bowers, Secretary