

Minutes of the Bridle Path Homeowners Association Special Meeting

Date and Time:	15 December 2006, 8:30 AM
Venue:	Jim Pantaleo's House
Attendees:	Ken Nies, Jim Pantaleo, Leslie Bergquist, Eric Allen
Minutes Taken by:	Eric Allen

- **Call to Order** -- 8:30 AM Jim Pantaleo called meeting to order.
- **Election Process Report** --
 - Homeowners made no objections by way of email, phone calls, postal mail, or in-person.
 - See Motion #1.
- **Adjournment** -- See Motions #2.

No homeowners other than board members attended this meeting.

Motions Table

Motions	Seconded*	Vote
1. Leslie Bergquist -- Adopt the new election rules as written.	Ken Nies	Passed Unanimously
2. Jim Pantaleo -- Adjourn meeting.	Leslie Bergquist	Passed Unanimously

* X means that a board member seconded the motion but the minute-taker did not record that board member's name.