

**Vines Community Association, Inc.**

C/O Pegasus Property Management  
17595 South Tamiami Trail Suite 100  
Fort Myers, FL 33908  
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Approved

VCA Special Members Meeting  
February 28, 2011 at 9:00 AM  
The Estero Country Club – Presidents' Room

**Call to Order:** President Bob Wagner called the meeting to order at 9:00 AM.

**Establish a Quorum:** A quorum was established with 359 members in attendance either by proxy or in person.

**Proof of notice** Steve Allen of Pegasus presented the affidavit of mailing as the proof of notice of the meeting

**Approval of Previous Minutes:** Joe Houghtalen made a motion to waive the reading of the previous meeting minutes. Freeman Mast seconded the motion. The motion was voted on and passed unanimously. Joe Houghtalen made a motion to approve the minutes from March 22, 2010 as presented. Freeman Mast seconded the motion. The motion was voted on and passed unanimously.

**New Business**

**Proposed Amendments:** President Bob Wagner read result of the vote to amend the second amended and reinstated declaration of the community association for the Vines community. There are 315 yes and 44 no votes. The motion passed 315-44.

**Adjournment:** With no further business to discuss, Bob Wagner made a motion to adjourn the meeting. Dr. George York seconded the motion. The motion was voted on passed unanimously.

Respectfully Submitted,

Steve Allen, CAM  
Pegasus Property Management