

**Membership and Voting Rights  
Eligibility to Vote  
(Owner of Record, Status of Dues)**

(section 9a)

Monthly meeting of the Board of directors

Board of Directors Meeting: 10/08/2005

President	Brenda Tate
Vice President	Chuck Hickson
Secretary	Debbie Hickson
Treasurer	Don Koch
Director at Large-Maintenance	Mike Linton
Director at Large	Larry Fleming
Director at Large	Huey Ross

Topic:

Audit Committee responsibility regarding the preparation of the Ballots and voting at the Annual Meeting.

A motion was made, seconded and passed unanimously that:

The Audit Committee Standards to include the use of the current Property Owners' List as provided by the County Assessors Owner List through the 31<sup>st</sup> of December of each year in conjunction with the Financial statement of the JLPOA property account in order to establish the eligibility to cast vote(s) at the annual meeting.

**MUST BE:**

**1) THE OWNER OF RECORD ON DECEMBER 31<sup>st</sup>**

**2) THE PROPERTY WAS IN GOOD FINANCIAL STANDING  
ON THE 15<sup>TH</sup> OF DECEMBER IN ORDER TO VOTE AT THE ANNUAL  
MEETING IN JANUARY OF THE FOLLOWING YEAR.**