

**LARKSPUR COMMUNITY ASSOCIATION
CONTINUATION OF SATURDAY, JULY 9, 2016 ANNUAL MEETING
MINUTES OF MEETING
TUESDAY, AUGUST 9, 2016
9:00 A.M.**

Rob called the meeting to order at 9:04 am and explained the meeting was a continuation of the July 9, 2016 Annual Meeting and the meeting had been continued in an effort to collect additional proxies and complete the Covenant change process.

Those present: Jeff Duke
 Heather Connor
 Laddie Coburn
 Kim Dunn
 Bob Pannier
 Rob Harper, Toad Property Management

Rob explained there was a quorum of the Board at the meeting and there had been a quorum of owners at the July 9, 2016 meeting. Rob said he had received 44 signed and notarized responses from owners in Larkspur which represented more than the required 75% approval to make a Covenant change. One section of the Covenant amendment changed the 75% approval to 67% for any future amendments.

Laddie Coburn made a motion to use the submitted proxies which met the required 75% approval and accept and approve the amendment to the Covenants as circulated to all owners. Jeff Duke seconded the motion and the motion had sufficient support to pass.

The meeting adjourned.

Submitted by: Rob Harper, Toad Property Management,
Association Manager

Approved by: Jeff Duke, Larkspur BOD President