

Oronoque Village Condominium Association
Special Meeting
of the Unit Owners
Thursday, August 25, 2016, 7:00 p.m.
600 North Trail, Stratford, Connecticut

The meeting was called to order by Oronoque Village Condominium Association ("OVCA") President Bob Grosso at 7:00 p.m. The sole purpose of the meeting was to vote on the amended Declaration and Bylaws of OVCA.

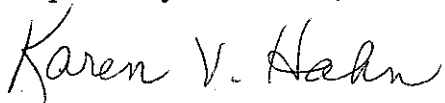
After voting by ballot and proxy, the results were tallied. The president announced that the amended Bylaws achieved a simple majority of 51% and were approved. He then announced that the vote on approval of the amended Declaration needed 66.7% of the unit owners vote. The tally of votes was close and, in order to allow for an audit of the votes using the D-1 Schedule and to obtain additional proxies, the meeting was continued until Monday, August 29, at 4:00 p.m., North Clubhouse.

On Monday, August 29, at 4:00 p.m. the meeting was reconvened by the president. He announced that enough votes were cast to approve the amended Declaration at this time. Therefore, the polls were closed and the Teller's report was read.

The total votes cast were 641 with 629 votes for and 12 votes against adoption of the amended Declaration and Bylaws. The votes cast in favor represented 67.7% of the unit owners, and 66.7% was needed for approval. Therefore, the amended Declaration and Bylaws were approved by the unit owners.

There being no further business, the president adjourned the continued meeting at 4:05 p.m.

Respectfully submitted,



Karen V. Hahn
Secretary, OVCA