

BELMONT VILLAGE MAINTENANCE ASSOCIATION
P O Box 2323
Liverpool, New York 13089
Contact number is (315) 451 6304

Special COI Meeting Minutes:

Date of meeting February 8th, 2008

Began at 7:02 pm

All board members in attendance and all residents attending signed the Petition document that will be presented to the Attorney General's office and to a Justice of the Supreme Court.

Jarrold Smith (village attorney) was presented to the attendees and quickly went over the changes that were agreed upon to the COI. Jarrold answered several questions, one being why the board members would now hold Architectural seats as well. Response was that the village residents would be better served by a larger architectural committee and it would remove the possibility of another "K" episode in the future. The increase of board members from 5 to 7 also provides a more dynamic base to the village.

Motion to vote to amend/change the Certificate of Incorporation was put to the floor by Linda Bonn, seconded by Paul Grome/Diane Belanger and Darwin Cruise. No discussion, motion carried.

Diane Belanger called the vote to Amend/Change the COI. No Opposed, 1 abstained and 15 approved.

The process to change the COI has begun.

Adjourned at 7:28 pm