

**KINGSMILL HOMEOWNERS ASSOCIATION**

P.O. Box 361834  
Melbourne, FL 32936-1834

The special homeowner's meeting was called to order at 1:10 PM on 30 Jun 2018 by President Karen Sitlington. The following committee members were present:

Karen Sitlington  
Dennis Thompson  
Jim Teele  
Cindy Collins

There were several homeowners present.

The purpose of this meeting was to discuss the revitalization of the current covenants and deed restrictions and to collect votes on the project.

The revitalization project was passed by the homeowners by a vote of 189 yes and 4 no.

President Karen Sitlington cast the ballot for all proxy votes as directed by the proxy.

The meeting was closed at 2:30 PM by Karen Sitlington.

Respectfully Submitted  
Dennis Thompson, Secretary