

**POLO FIELDS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 11, 2013**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES**

PRESENT: Gary Smith
Susan Byrne
Alan McGraw
James Cordell

ABSENT: Dan Saldana

A Special Meeting of the Board of Directors of the Polo Fields Community Association was duly called and held prior to the Annual Meeting of the Members.

The Purpose of the Special Meeting was to Vote on a Proposed Amendment to the ByLaws of the Polo Fields Community Association, Inc. as pertains to QUORUM necessary for an Election of the New Members of the Board of Directors and for such other and necessary business as shall be held at the Annual Meeting of the Members.

A Motion was duly made, seconded, and voted unanimously upon by the Officers and Board Members of the Polo Fields Community Association, Inc. present at the called meeting as follows:

Motion to AMEND Article IV, Sec. 4.06, as applies to necessary QUORUM, as follows:

To amend the following language of 4.06: *“A quorum is deemed present throughout any meeting of the Association if Members entitled to cast (or proxies entitled to cast) 20% of the votes of the Association are present at the beginning of the meeting...”*

To read as follows: *“A quorum is deemed present throughout any meeting of the Association if Members entitled to cast (or proxies entitled to cast) five percent (5%) of the votes of the Association are present at the beginning of the meeting...”*

In all other respects, Article IV, Sec. 4.06, and other prior and subsequent provisions of the By-Laws of Polo Fields Community Association, Inc. shall remain in full force and effect as written and as may have been previously amended.

Respectfully submitted,

Susan Byrne
Vice Chairman, Chair of Arch/Covenants Review Committee of PFCA Bd of Directors
Recording Secretary

