Villas Of Mendowbrook Disclosiure Amendment 12.15.10

Document Title Above

DOCUMENT # 2274119
RACINE COUNTY REGISTER OF DEEDS
January 11, 2011 9:45 AM

Gomes A. Factoriz

JAMES A LADWIG
RACINE COUNTY
REGISTER OF DEEDS
Fee Amount: \$30,00
Pages: 5

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RACINE, WI 53406

See Affached

Parcel ID Number(s)

CONDOMINIUM DECLARATION THE VILLAS OF MEADOWBROOK CONDOMINIUMS, INC.

Document Number

OUNT-PLEASANT, WISCONSIN

Title of Document

The Villas of Meadowbrook Condominium Inc

DOC # 2063811 Recorded

DEC. 13, 2005 AT 05:59:59PM

JAMES A LADVIG RACINE COUNTY REGISTER OF DEEDS Fee Amount: \$115.00

Record this document with the Register of Deeds

Name and Return Address: Peter W. McCombs, Esq. MURN & MARTIN, S.C. W229 N1792 Amber Lane Waukesha, WI 53186-1184

(Parcel Identification Number)

Blda To: 151-03-23-06-105-010 Unit 1 151-03-23-06-105-020 ➤ Unit 2 151-03-23-06-105-030 Unit 3 151-03-23-06-105-040 -Unit 4 151-03-23-06-105-050 Unit 5 151-03-23-06-105-060 Unit 6 151-03-23-06-105-070 Unit 7 151-03-23-06-105-080 ➤ Unit 8 151-03-23-06-105-090 Unit 9 151-03-23-06-105-100 Unit 10 151-03-23-06-105-110 Unit 11 151-03-23-06-105-120 Unit 12 151-03-23-06-105-130 Unit 13 151-03-23-06-105-140 Unit 14 151-03-23-06-105-150 Unit 15 151-03-23-06-105-160 - Unit 16 151-03-23-07-105-170 Unit 17 151-03-23-07-105-180 Unit 18 151-03-23-07-105-190 Unit 19 151-03-23-07-105-200 Unit 20 151-03-23-07-105-210 Unit 21 151-03-23-07-105-220 Unit 22 151-03-23-07-105-230 Unit 23 151-03-23-07-105-240 Unit 24 151-03-23-07-105-250 Unit 25 151-03-23-07-105-260 Unit 26 151-03-22-12-105-270 Unit 27 151-03-22-12-105-280 Unit 28 151-03-22-12-105-290 *Unit 29 151-03-22-12-105-300 Unit 30 151-03-22-12-105-310 Unit 31 151-03-22-12-105-320 Unit 32 151-03-23-07-105-330 Unit 33 151-03-23-07-105-340 Unit 34 151-03-23-07-105-350 Unit 35 151-03-23-07-105-360 Unit 36

LOCATED IN THE VILLAGE OF MT. PLEASANT, RACINE COUNTY, STATE OF WISCONSIN

DECLARATION

OF

THE VILLAS OF MEADOWBROOK CONDOMINIUMS, INC.

This Declaration is made as of this 28th day of October, 2005, by MEADOWBROOK INVESTORS, LLC, by Gerald Klamrowski, Member (hereinafter referred to as the "Declarant").

Declarant hereby declares that it is the sole owner of the real property legally described as follows:

Lot 1 of Certified Survey Map No. 2697 and Lot 1 of Certified Survey Map No. 2698 as recorded in the Racine County Register of Deeds in the Southwest 1/4 of the Southwest 1/4 of Section 6, Township 3 North, Range 23 East, in the Village of Mount Pleasant, Racine County, Wisconsin.

The Villas of Meadowbrook Condominiums are further identified as Buildings 1-18, Village of Mount Pleasant, Wisconsin, and more particularly described by the condominium plat, attached hereto as Exhibit A, and the Unit Descriptions, attached hereto as Exhibit B, together with all rights appurtenant thereto and with any and all improvements now or subsequently placed thereon and any and all rights appurtenant to such improvements. Declarant hereby submits the Property to the Condominium form of ownership as provided in the Wisconsin Condominium Ownership Act. All provisions hereof shall be deemed to run with the land and shall constitute benefits and burdens to Declarant, its successors and assigns, and to all parties hereafter having any interest in the Property.

Declarant reserves the right to assign its ownership interest in the Property to another entity of its choosing at any time. In the event of such an assignment, Declarant shall record a special amendment to this Declaration providing the name of the assignee as the new Declarant.

SECTION 1. DEFINITIONS

- 1.1 Defined Terms. The following terms shall be defined as follows:
- (a) "Act" means Chapter 703 of the Wisconsin Statutes and known as the Condominium Ownership Act, as amended from time to time.
- (b) "Allocated Interest" means the undivided percentage interest from time to time of each Unit, determined as provided in Section 4.1, below, in the Common Elements and the liability for Common Expenses.

The meeting was called to order by Jim Chiappetta. William Heidenreich moved that notice of the meeting be waived. A unanimous voice vote waived the need for notice.

Mr. Chiapetta led the discussion of the need to amend the Declarations and By-Laws to enhance the operation of the association in the future. The following changes were discussed and voted upon:

- 1) Change the definition of a member as defined by Section 2.1 (a) of the By-Laws.
 - a) Current: Defined. Members of the Association shall be the Unit Owners, and each Unit shall represent one vote. Every Unit Owner upon acquiring title to a Unit under the terms of the Declaration shall automatically become a member of the Association and shall remain a member thereof until such time as his/her Ownership of such Unit ceases for any reason, at which time his/her membership in the Association shall automatically cease.
 - b) Proposed Amendment: Defined. A Member of the Association shall be defined as a Voting Member or entity that has purchased a unit and has title to that unit.
 - c) Motion: Motioned by Jim Chiappetta, seconded by Robert Wright.
 - d) Result: Motion passed by unanimous voice vote.
- 2) Amend the number required for a quorum as defined by Section 2.2 of the by-laws.
 - a) **Current:** Quorum and Proxies for Member's Meetings. The presence at the meeting of at least thirty (30) members or proxies entitled to cast votes shall constitute a quorum for any action except as otherwise provided in the Declaration of these By-Laws. ...
 - b) **Proposed Amendment:** Quorum and Proxies for Member's Meetings. The presence of a simple majority of members or proxies entitled to cast votes shall constitute a quorum. ...
 - c) Motion: Motioned by Jim Chiappetta, seconded by William Heidenreich.
 - d) Result: Motion passed by unanimous voice vote.
- 3) Amend liability for unpaid Assessments as defined by Section 6.4 of the Declarations.
 - a) **Current:** Purchaser of Unit. Any Purchaser of a Unit is entitled to a statement from the Board of Directors of the Association setting forth the amount of unpaid Assessments against the Seller. The statement shall be supplied to the Purchaser within ten (10) days after such a request. The Purchaser shall not be personally liable for, however the Unit conveyed shall be subject to, any unpaid Assessment of the Seller in the amount set forth in the statement. In the event of a foreclosure of a first mortgage on a unit with a delinquent assessment lien, the foreclosure will extinguish the lien for any assessments that were payable before the foreclosure sale, but shall not relieve any subsequent Unit Owner from paying further assessments.
 - b) Proposed Amendment: Purchaser of Unit. Any Purchaser of a Unit is entitled to a statement from the Board of Directors of the Association setting forth the amount of unpaid Assessments against the Seller. The statement shall be supplied to the Purchaser within ten (10) days after such a request.
 - c) Motion: Motioned by Jim Chiappetta, seconded by Robert Wright.
 - d) Result: Motion passed by unanimous voice vote.
- 4) Remove Section 11.5 of the By-laws and renumber the remainder of Section 11.
 - a) Current: Mortgagee in Possession. A Mortgagee of any Unit who comes into possession of the Unit pursuant to the remedies provided in the Mortgage shall take the Unit free of any claims for

unpaid Assessments or charges against the Unit which accrued prior to the time such Mortgagee comes into possession of the Unit.

- b) Proposed Amendment: Eliminate Section 11.5 and renumber the remaining items in Section 11.
- c) Motion: Motioned by Jim Chiappetta, seconded by Charlie Pehlivanian.
- d) Result: Motion passed by unanimous voice vote.
- 5) Amend Unit Owner's Restrictions on Leasing in Section 8.3 of the Declarations to restrict the number of non-owner occupied units.
 - a) Current: There is currently no restriction on the number of non-owner occupied units.
 - b) Proposed Amendment:
 - i) 8.3 Unit Owner's Restrictions on Leasing. There shall be no more than four (4) non-owner occupied units at one time. The Declarant may
 - ii) Add 8.3 (7) Under exigent circumstances unit owner may petition the Board of Directors for a waiver of the number of non-owner occupied units.
 - iii) Add 8.3 (8) The current non-owner occupied units are grandfathered. These units are 1427, 1433 and 1435 Country Club and 1849 Trevino Trail.
 - c) Motion: Motioned by Jim Chiappetta and seconded by Sally Schoone.
 - d) Result: Motion passed by unanimous voice vote.
- 6) Amend the number of members on the Architectural Committee as defined in Section 2.4 of the Declarations.
 - a) Current: Architectural Control Committee. The purpose . . . size of the Common Elements. The Architectural Committee shall consist of three (3) individuals who are appointed by the Board of Directors...
 - b) Proposed Amendment: The Architectural Committee shall consist of five (5) individuals who are appointed by the Board of Directors
 - c) Motion: Motioned by Adrian Schoone and seconded by Robert Wright.
 - d) Result: Motion passed by unanimous vote.

Discussion followed on a number of subjects including:

- 1) Delinquencies, late pays and judgments
- 2) Need for a form for reporting unit exterior maintenance needs
- 3) Requirement of Section 5 (c) of the Declaration for all units to maintain an internal temperature of 50 degrees Fahrenheit or higher including unoccupied units
- 4) Goose problems and possible solutions
- 5) Restrictions on use of unit as stated in Section 8.6 of the Declarations
- 6) Need to review insurance coverage regarding a fidelity bond and officers and directors coverage.

Following a motion from the floor, the meeting was adjourned at 8:12 PM.

Respectfully submitted,

Pat Lenz, Unit 4 North

DRAFTED BY PAT LEVZ SVBMHED BY Janu Chieffeth 1-7-2011 Sun Natary Rublic Exp: 9/1/13