

Board Meeting Minutes for Membership Amendment Meeting

Parkwood Square Building B

February 12th, 2024

Reconvened March 20th, 2024

Meeting called to order at 4:00 P.M.

Meeting re-convened at 2:00 P.M. Mar. 20th, 2024

Board members in attendance: President Matt Doucette, V.P. Debra Arthur, Sec. Sandy Mayo

Certify Quorum of Membership

Proof of Notice of Meeting

Membership Vote on Proposed Amendment of Article 13

The announced votes on Feb. 12th were twenty-four in favor, three against and six uncommitted to amend Article 13 in order to allow membership to evict undesirable elements (as in felons, drug addicts/dealers & under age occupants that have not been vetted).

Motion to adjourn by Debra Arthur corrected by manager David Fedash to a motion to recess in order to secure the additional vote needed to reach 75 percent. Seconded by Matt Doucette.

Meeting recessed at 4:35 to be reconvened at a later date if one more vote is received within ninety days per Fl. State Statutes. Otherwise, the vote will stand as failed.

Having met the Quorum of 75% and there being no discussion, motion made by Debra Arthur to pass the amendment and send to the attorney

to be recorded, seconded by Matt Doucette. All were in favor motion passed.

Motion to adjourn by Debra Arthur, seconded by Matt Doucett. Meeting adjourned at 2:05

Next meetingTBA