

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Annual Meeting
Thursday, March 24, 2022

Meeting called to order at 7:00 p.m. by Denise Watson LCAM.

Meeting in person in clubhouse.

Verification of publication of notice by two mailings to homeowners, email, signs posted at clubhouse.

PROPERTY MANAGERS REPORT

At the annual meeting there technically is no board of directors as quorum needs to be established for the meeting. Quorum was established with 94 people in person and/or by proxy (61 needed).

For the vote on the new declarations 61 yes votes were needed for it to be passed and 83 yes votes were collected so it passes.

For the vote on the new by laws and articles 131 yes votes were needed for them to be passed and only 82 yes votes were collected. Per the attorney present at the meeting (to answer any last-minute questions on the declaration, by laws and articles) a motion can be passed to recess the meeting for up to 90 days past today (limit of the proxy votes) to try and get the needed 49 more yes votes to get the by laws and articles passed.

There will be no vote for the new board of directors as there can be up to seven members and three people gave notice of intent to run and therefore all of them have automatically become members on the board of directors:

- Steve McKenna
- Gene Southwick
- Irving Rivera

ACTIONS TAKEN

Motion by Maxine Elliot, seconded by Steve McKenna to recess the meeting for the by laws and articles to allow additional time for the 51 required yes votes to be collected for the next meeting April 21, 2022 at 7 p.m. Majority of people in person in favor. MC.

The meeting was recessed at 7:54 p.m.

Secretary Certification:

I certify that the foregoing is a true and correct copy of the minutes.

Date: 6/21/2022

Tasio Vasquez
Print Name

[Signature]
Signature

Chair Approval:

I certify that the foregoing minutes were approved by the Board of Directors.

Date: 6/21/2022

Irving Rivera
Print Name

[Signature]
Signature