

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Membership Meeting
Thursday, August 22, 2019

Meeting called to order at 7:17 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established with eighty-four ballots cast in person or by proxy.

PROPERTY MANAGER REPORT

by Denise Watson, Property Manager

- Proper notice was given by the property manager by the mailing of ballots to homeowners.

CHAIRS REPORT

by MaryAnn Chandler, Attorney

- Meeting to conduct a vote for the proposed change to the voting requirements. Acceptance of the proposed amendment will change approval threshold from a simple majority of the total voting interest to a 75% super majority of total votes cast. Sixty-one (61) votes are needed to establish a quorum and one hundred one (101) affirmative votes are needed to pass the amendment.
- Eighty-four votes were cast. Seventy-four (74) votes in favor and ten (10) votes in opposition.
- Threshold needed (101 votes) was not established.
- Recommended a motion to recess the meeting and reconvene at a later date to formalize the vote so that additional votes can be collected. Current votes are good for up 90 days.
- New votes will be given to Serafina. Votes can be scanned and emailed, mailed, or given to Denise in person.

ASSIGNMENTS

1. Serafina to get a list of all homeowners who did not cast votes and distribute it so that they can be asked again to vote.

Motion by Maxine Elliot, seconded by Sue Harbor at 7:22pm to recess the meeting until September 19, 2019 and take a formal vote count at that time. All in favor. MC.

Secretary Certification:

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

Date: ____/____/____

Print Name

Signature

Chair Approval:

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

Date: ____/____/____

Print Name

Signature