

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Membership Meeting
Thursday, September 19, 2019

Meeting called to order at 7:06 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established with one hundred and sixteen ballots cast in person or by proxy.

CHAIR REPORT

By MaryAnn Chandler, Attorney

- Affidavit of Mailing or Hand Delivering of Notice of Special Meeting carries on from August 22, 2019 Membership Meeting.
- This meeting is a continuation of the August 22, 2019 Membership Meeting and is for the purpose of conducting a vote on the proposed change to the voting requirements. Acceptance of the proposed amendment will change the 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 hindered one (101) affirmative votes are needed to pass the amendment.
- One hundred and sixteen (116) votes were cast. One hundred five (105) votes in favor and eleven (11) votes in opposition.
- The threshold needed (101 votes) was established.
- The new voting amendment has been officially approved.
- A certificate of amendment will be sent to the board.
- The new voting amendment will become effective upon recording.

ACTIONS TAKEN

Motion by Barry, seconded by Lionel to close the polls. All in favor. MC.

Motion by Lionel, seconded by Barry to adjourn the meeting at 7:18 p.m. 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