

Board of Directors Meeting

Minutes for August 26th, 2024

Each owner registered His/Her unit and signed in as He/She entered the Annex. If they brought a proxy with them, it was delivered to the Association Secretary. The Association Secretary kept a tally of all owner votes.

Don Copeland started the Zoom between 6:30pm – 6:45pm and kept a roll call of Zoom attendees. If the Zoom name of the owner is not definitive, we requested identification as to who they were and what unit they were representing.

At 7:00pm, The President stood and explained this meetings format would be different from our regular meetings and then asked:

Do we have enough owners present or on Zoom, or by proxy to have a quorum?

Secretary Responded: Yes, we do have a quorum of more than 51% which is required to start the meeting.

Question No 2: Do we have enough votes from owners in the room, on Zoom, or by proxy to *approve* or *defeat* the two Declaration changes proposed?

Secretary Responded(s):

1. Yes, we have adequate votes to proceed with the meeting.
- 1) The President then called the Board Meeting of the Four Seasons Condominium Association to order at 7:04 PM

The Secretary then announced that this Zoom meeting was being recorded so that we can create an accurate transcript.

- 2) Performed a roll call for board members. (Paul listed Board Members present Paul Berner, Don Copeland, Perry Allen and Marilyn Ryan by Zoom)
- 3) The Secretary listed owners present in the on Zoom.

The first item on the agenda was to accept the minutes from the last two Board of Directors meeting. Dated July 30, 2024 and August 14, 2024

Paul asked for a motion that the reading of the minutes be waived and that the minutes be accepted as presented by the secretary from the Board of Directors meeting. Dated July 30, 2024 and August 14, 2024

Motion No. 1 Perry Allen made a motion that the reading of the minutes from the July 30, 2024 and August 14, 2024 meeting be waived and that the minutes be accepted as presented by the secretary.

Don Copeland seconded the motion and it passed unanimously.

Motion No. 2 The next item on the agenda was the results for the proposed alterations to the governing documents covenants and restrictions and the results of proxy votes.

Paul then asked for the results from the secretary.

The secretary then read the results.

Resolution #1: The proxy to update our Collections policy has been approved by more than 66 2/3% of our owners. This vote will be forwarded to our Attorney so they can file a modification of the Four Seasons Declaration with the State of Florida.

Resolution #2: The proxy to update our Parking policy has been approved by more than 66 2/3% of our owners. This vote will be forwarded to our Attorney so they can file a modification of the Four Seasons Declaration with the State of Florida.

The tally numbers would be presented to the owners as soon as possible.

The floor was then open for owner questions.

After a brief session occurred on agenda and non-agenda items listed below and the meeting was asked to adjourn.

1. Article X (k) on boat parking proxy vote
2. Parking Decals
3. Insurance Coverage

Do I hear a motion to adjourn the meeting?

Motion No. 3: Perry Allen made a motion to adjourn the meeting. It was seconded by Don Copeland and passed unanimously.

Meeting was adjourned a 7:50 pm.