

2.4.25 Meeting summary for the 2025 Annual Owners Meeting

020425 7:00 p.m. (02/04/2025)

Quick recap

The Annual Meeting failed to reach a quorum therefore the meeting was never called to order. The rest of the meeting time was focused on the selection and composition of the board, with discussions on the application process, voting procedures, and 2025 board's formation. Since there were only four candidates for the 2025 Board of Directors meeting Florida state statute requirements, there was no need for an owners vote, and those four candidates will become the 2025 Board. The conversation ended with the identification of the new board members and plans to reschedule an owners' meeting, emphasizing the need for a healthy organization and transparency in the decision-making process.

Next steps

- Board to reschedule the owners meeting due to lack of quorum.
 - New 2025 Board Members (Mike Adams, Perry Allen, Don Copeland, Steve Westcott) to meet after this meeting to discuss Board Roles, obligations of new board members, and potentially identify a 5th board member.
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