

ORCHID COVE CONDOMINIUM, INC
Reconvened Special Membership Meeting
January 21, 2020 at 6:00 PM
Tara Preserve Community Center
Tara Preserve Lane, Bradenton FL 34203

MINUTES

Meeting Called to Order - at 6:37 PM the meeting was called to order by the President, Kim Loskota. Kim Loskota, Secretary Patti Balogh, Treasurer Yuliana Westover and Judie Littell, LCAM, representing Progressive Community Management, Inc. (PCM), were in attendance.

Certifying proxies/Determination of a quorum – **39 proxies** received; a quorum was established.

Proper Meeting Notice - The agenda was posted on the Orchid Cove premises and on the Orchid Cove website, in accordance with the requirements of the Florida Statutes.

Audio Recording of Meeting – Kim Loskota and Patti Balogh recorded the meeting.

Unfinished Business – none

New Business –

- a) Discussion and vote on proposed amendment to Article 27.2 (material alteration) of the Declaration of Condominium: **YES: 37 NO: 2 THIS AMENDMENT HAS PASSED.**
- b) Discussion and vote on proposed amendments to Articles 9.1, 9.2 and 9.3 (Articles of Incorporation Section) of the Articles of Incorporation: **YES: 36 NO: 3 THIS AMENDMENT HAS PASSED.**
- c) Discussion and vote to rollover surplus, if any: **YES: 36 NO: 3 THE VOTE TO ROLLOVER ANY BUDGET SURPLUS HAS PASSED.**
- d) Discussion and vote for Cross Utilization: **YES: 30 NO: 8 ABSTENTION: 1 THIS VOTE HAS NOT PASSED.**

This meeting will not be adjourned, but will be reconvened at the Annual Member Meeting on February 18th, 6pm, so that we may get some of the remaining 9 proxies that have not been returned, and hopefully obtain enough votes to pass the Cross Utilization.

Judie Littell was able to answer one of the resident's questions about the proxies and the ability to reconvene the meeting. She explained that legally, proxies are good for 90 days.

Respectfully submitted,
Patti Balogh
Secretary, Orchid Cove Condominium Association.