



BOARD MEETING
TUESDAY, October 29, 2019, 6:30PM
Community Common Area

Directors in Attendance (established a quorum)

Ron Del Savio	Vice President
Clifford Reiss	Treasurer
Glen Lockwood	Secretary
John Laskowski	Director
Patricia Cartwright	Excelsior Community Management

Call to Order

Ron called the meeting to order at 6:32 PM

Confirmation of Proper Meeting Notice

Cliff confirmed meeting notice was posted on the community bulletin board more than 48 hours in advance in accordance with Florida Statute.

Old Business

- Amendments- Patricia and Cliff separately counted the 40 proxy votes receiving the same outcome.
Amendment I – 38 in favor, 2 opposed – Amendment Passed
Amendment II – 36 in favor, 4 opposed – Amendment Passed
Amendment III - 36 in favor, 4 opposed – Amendment Passed
Amendment IV – 38 in favor, 2 opposed – Amendment Passed
Amendment V – 38 in favor, 2 opposed – Amendment Passed

Adjourn

With no further business Cliff adjourned the meeting at 6:43 PM

Next Scheduled Meeting Date

Tuesday, November 14, 2019.