

June 10, 2018 Special Members Meeting Minutes
Amendment Vote on Quorum Vote
Lady Lake Community Center, Lady Lake, FL

1. CALL TO ORDER:

President John Frame called the meeting to order at 2:00pm. Board Members present were J. Frame, D. Holden, R. Durbin, L. Prater and D. Delzio. In addition, 79 owners were present in person or by proxy.

2. ESTABLISHMENT OF QUORUM: 79 homeowners were present in person or by proxy.

3. APPROVAL OF ANNUAL MEETING MINUTES: February 25, 2018: **Motion #1:** M. Grillo made a motion to approve the Feb. 25, 2018 annual meeting minutes; seconded by D. Stennis. All approved, motion passed.

4. President Frame began the meeting, mentioning that two long-time residents have passed away and will be missed. He mentioned about trees needing to be trimmed for hurricane season as well as to meet the state required limit on overhanging branches on streets. Pres. Frame also handed out information on the security personnel scheduled. Dana Delzio passed out a graph showing the considerable number of rentals and houses for sale and explained how this can impact the community. Lonnie Prater explained how more volunteer participation is needed to keep the community running smoothly. Ray Durbin reported that the brick walls along the Lake Griffin Road berm have been pressured washed. Next the trees will be trimmed including 13 palms. Dennis Holden moved the transformers to the inside of the gate house so they would be in air conditioning which should give added life span. He also stored old records that Margra Grillo passed on at the end of her time as board secretary.

5. VOTING on the FIRST AMENDMENT: The amendment to lower the quorum vote passed by a vote of 77 in favor and 2 opposed.

6. ADJORNMENT — **Motion # 2:** A motion was made by J. Frame to adjourn the meeting; seconded by B. Brownfield. All approved; motion passed. The meeting was adjourned at 2:30 pm

Submitted by:
Deborah Christopher,
Sentry Management

APPROVED: 6/26/2018