

The Grove of Harbor Hills Homeowners Assoc., Inc.
August 19, 2018 Special Members Meeting Minutes
Amendment Vote on Leasing Requirements
Lady Lake Community Center, Lady Lake, FL

1. CALL TO ORDER:
President John Frame called the meeting to order at 2:05 pm.
2. ESTABLISHMENT OF QUORUM: Board members, D. Delzio, R. Durbin, J. Frame, D. Holden and L. Prater. 75 homeowners were present in person or by proxy.
3. APPROVAL OF MEETING MINUTES for June 10, 2018: **Motion #1:** L. Prater made a motion to approve the June 10, 2018 special members meeting minutes; seconded by R. Durbin. All approved, motion passed.
4. VOTING on the SECOND AMENDMENT: The amendment to institute the attached leasing requirements was approved by a vote of 63 in favor and 12 opposed.
5. ADJORNMENT — **Motion # 2:** A motion was made by J. Frame to adjourn the meeting; seconded by L. Prater. All approved; motion passed. The meeting was adjourned at 3:30 pm.

Submitted by:
Deborah Christopher,
Sentry Management

APPROVED: November 15, 2018