Bristol Harbour Property Owners Association, Inc.

c/o Guardian Association Management 10000 SW 52nd Avenue – Links Clubhouse Gainesville, FL 32608

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Special Members Meeting May 24, 2022 10:00 AM Conference Call

Call to Order

The meeting was called to order at 10:02 AM.

Attendance, Roll Call, Determination of Quorum

There were twelve (12) owners present, five (5) via proxy and seven (7) in person. Representative present from Guardian Association Management was Kelly Burch.

Proof of Notice of Meeting;

Proof of Notice of the meeting was accepted by consensus.

Consideration of Special Assessment

Tom Runck made a motion to approve a Special Assessment in the amount of \$26,441.82 which resulted in a one-time payment per Unit of \$1,652.62 to be due on July 1, 2022. Mike Streeper seconded the motion and it was approved unanimously. It was noted that owners on automatic debit would have the funds withdrawn from their bank account.

Adjournment

There being no further business, the meeting was adjourned at 10:08 AM.

Respectfully submitted by Kelly Burch, LCAM Guardian Association Management