GARISON WAY VILLAS OWNERS ASS OCIATION, INC.

Annual Meeting Minutes February 28, 2023 6:00 PM The Links Clubhouse 10000 SW 52nd Avenue Gainesville, FL 32608

Location

The Links Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL 32606

<u>Call to Order</u> The meeting was reconvened at 6:06 PM.

<u>Attendance, Quorum of Board Members</u> There were 14 owners present in person or by proxy.

Reading of the minutes of the last meeting, or waiver N/A

New Business:

Discussion and Voting on amendments to the Garison Way Villa Declaration as set forth in Exhibit A: Votes were collected and tallied. It was announced that amendment 1.A passed, amendment 1.B passed, amendment 1.C passed, 1.D did NOT pass, 1.E did NOT pass, 1.F did NOT pass, 1.G did not pass. Discussion and Voting on amendments to the Garison Way Villa By-Laws as set forth in Exhibit B: Votes were collected and tallied. It was announced that amendment II.A passed and amendment II.B did NOT pass.

Adjournment The meeting was adjourned at 6:10 PM

Respectfully submitted by Kelly Burch, CAM