

PALMETTO VILLAS CONDOMINIUM ASSOCIATION, INC.
Special Membership Meeting: June 14, 2022 @ 6:00 pm

MINUTES

Members Present in Person: Cynthia Cox, Elizabeth Lowe, Austin Leto, Wally Kinchen, & Lydia Cane

Management Representative Present: Samantha Jackson, LCAM

Call to Order: Jackson called the meeting to order at 6:05 p.m.

Proof of Notice of Meeting: Notarized Affidavit was presented to the members as proof that all Association members were duly notified of the meeting as specified in the association documents.

Calling of the Roll and Certifying of Proxies: The Roll was taken by sign-in sheet. As only seventeen (17) units were represented-12 proxies and 5 in person, quorum was not established therefore no business could be conducted.

Those in attendance agreed to postpone the meeting for June 29, 2022 @ 6:00 pm to obtain the remaining 10 proxies needed for the purpose of the special meeting.

Consideration of Minutes: The minutes of the January 15, 2020, April 1, 2021 & April 14, 2022 Annual Meeting were presented but they could not be considered for approval because quorum was not established.

Adjournment: The meeting adjourned at 6:31 p.m.

Minutes approved by the Membership on _____.

Respectfully submitted by Samantha Jackson, LCAM Guardian Association Management