

COTTAGES AT MEADOWBROOKE

HOMEOWNERS ASSOCIATION, INC.

**Special Meeting of the Board of Directors
September 26, 2018
12511 Cedarfield Drive, Riverview FL 33579
Meeting Minutes**

1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:30 p.m. by the Board President, Nick Burkel. Board members Deborah Ferguson-Vice President and Elizabeth Ghahary-Secretary/Treasurer were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was posted timely at least 48 hours in advance. Jeana Wynja represented McNeil Management.

Presentation of Amendment Changes

Manager informed that notification regarding Special Meeting was mailed on August 22, 2018 to all owners. Owners received proposed Amendment changes for Article VII, Section 13 (Safe Harbor), Article XIV, Section 2 (Maintenance of Exterior Dwellings), Notice and Limited Proxy.

Collection of Proxys & Ballots

Three (3) proxys and six (6) ballots were collected.

Vote Tally Presented

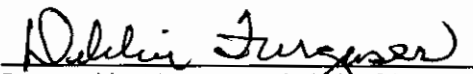
Article VII, Section 13 (Safe Harbor) proposed Amendment passed 7 to 2.

Article XIV, Section 2 (Maintenance of Exterior Dwellings) proposed Amendment failed 6 to 3.

2. Adjournment

On Motion: Duly made by Elizabeth second by Deborah and carried unanimously.

Resolve: To adjourn the Special Meeting at 6:40 p.m.


Prepared by Manager on behalf of Secretary

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