

WINDS OF PARADISE OWNERS ASSOCIATION

c/o Prestige Property Mgmt.
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Special Meeting of the Membership Meeting Minutes held August 30, 2023

This Meeting was held by Zoom Video Platform conference and in person at the clubhouse. The zoom meeting link was:

<https://us02web.zoom.us/j/83003810110>

Phone in:
1 305 224 1968

This Meeting was called to order at 6:02 p.m. by Peggy Penridge.

A quorum of the membership was established with 31 owners present either in person or by proxy.

Notice was posted, mailed and emailed at least 14 days prior to the meeting, affidavit on file.

Peggy motioned to approve the minutes of the last members' meeting. Lou Murren 2nd. All were in favor and the minutes were accepted as submitted.

Old Business: None

New Business:

- a. Tally and announce results of proxy question #1 – using reserves for other than originally intended for. With 31 Members voting in favor of this measure and none against, this was approved unanimously by the membership.
- b. Tally and announce results of proxy question #2 – special assessment for insurance premiums/repay reserves. With 24 Members voting in favor of and 7 Members voting against this measure, this passed by majority vote.

Next Meeting Date: TBD

With no further business to come before the Membership, Peggy Penridge motioned to adjourn the meeting at 6:04 p.m.