

WINDS OF PARADISE
c/o: Prestige Property Management
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Special Meeting of the Membership
Meeting Minutes
Held On
December 6, 2023

This Meeting was held by Zoom Video Conference Platform and in person at the clubhouse.
Meeting Link: <https://us02web.zoom.us/j/85993721220>

This meeting was called to order at 6:04 p.m.

A quorum was established with 28 members present either in person or by proxy.

Notice was posted/mailed and/or emailed at least 14 days prior to the meeting.

Peggy motioned to waive the reading of the minutes from the previous membership meeting held 8-30-23. Lou 2nd. All were in favor and the minutes were accepted as submitted.

Reports of Officers, Committees, Agents: None

Old Business: None

New Business:

Tally Member Vote on Declaration Amendment: With 25 members voting in favor of the amendment and 2 against, this measure passed with the 67% required votes by the membership.

Tally Member Vote on Reserve Funding: With 27 members voting in favor of partially funding the reserves for FY 2024 and zero against, this measure passed unanimously.

Next Meeting Date: TBD

With no further Business to come before the Members, Peggy motioned to adjourn the meeting at 6:07 p.m.