WINDS OF PARADISE c/o: Prestige Property Management PO Box 507 Cape Canaveral, FL 32920 321-501-0654 prestigeoforevard@att.net

Special Meeting of the Membership Meeting Minutes held December 5, 2024 6:00 p.m.

This meeting was held in the clubhouse and by ZOOM at the following link: <u>https://us02web.zoom.us/j/84355343806</u>

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

A quorum was established with 25 members present either in person or by proxy.

Proof of Notice is on file.

Peggy Penridge motioned to approve the meeting minutes from the membership meeting held January 30, 2024. Lou Murren 2nd. All were in favor and the minutes were approved as submitted.

Old Business: None

New Business: Member vote on Reserve Funding for 2025 FY – with 24 members voting in favor of the measure and 1 against, this measure passed by majority.

Next Members Meeting: January 29, 2025 – 6:00 p.m.

With no further Business to come before the Members, Peggy motioned to adjourn the meeting at 6:06 p.m.