

**Indialantic Villas Condo Association  
Special Members Meeting  
October 28, 2020 – 6 pm**

**Immediately After the Board Budget Meeting**

**Reconvened December 7<sup>th</sup>, 2020 @ 5:30 pm at the community pool area**

**DRAFT**

**CALL TO ORDER:** At 7:30 PM, Jordan Charla, President called to order.

**ROLL CALL AND DETERMINATION OF QUORUM:** With 34 proxies a quorum of the majority (25) of the Members was present and a quorum was created. Also present was Scott Armison with the management office.

**PROOF OF NOTICE:** Notice was posted in the community and mailed 30+ days in advance in accordance with the FL 718 and the Associations governing documents.

**DISCUSSION/APPROVAL OF LAST BOARD MEETING MINUTES:** The last Members meeting minutes held in April 25, 2019 was presented. Jordon Charla motioned to approve the minutes as written. Maggie Campo seconded and the motion carried unanimously.

At 7:35 pm Maggie Campo motioned to suspend the Special Members Meeting to allow all units owners a chance to respond, the reconvened meeting will occur within 90 days. Jordan Charla seconded and the meeting was suspended.

**CALL TO ORDER:** At 5:35 pm on December 7, 2020 Scott Armison with the Property Management office call the reconvened Members meeting to order.

With 42 proxies submitted a quorum for the meeting occurred allowing for it to continue.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Changes in Reserves and Common Property – Scott suggested with such a small intimate group present if Antonya English would call out the votes as Scott tallied the count while she passed the proxies to Michael Jacob to stack. Once reviewed Scott confirmed the count for both items added up to 42, the exact number of proxies received. Scott reminded everyone 36 yes votes are needed to pass each of the two items.
  - Pooled Reserves – 32 yes votes to 10 no votes. This did not pass. PLEASE SEE NOTE BELOW AFTER ADJOURNMENT
  - Paver Walkways – 38 yes votes to 4 no votes. This did pass.

Some discussion ensued on the next steps. The Board may call an informative Q&A meeting with the contractor for owners to have a greater understanding of the paver job. Nothing

definitive was set.

**ADJOURNMENT:** At 6:04 pm Antonya English motioned to adjourn. Maggie Campo seconded and the meeting ended.

I, Scott Armison after the meeting adjourned asked Attorney Karen Wonsetler if I used the correct 75% rule on passing the pooled reserves. She corrected me and stated it only takes a majority of member's affirmative vote, but must be done by limited proxy. We used the proxy and in Indialantic Villas case that is 25 affirmative votes and we received 32. This means the polled reserves did passed. I am emailing the Board this information including Karen's email confirming this and at the next Board meeting will confirm this action and information.

Respectfully Submitted,  
Scott Armison, SCPM