

**Minutes of the 2020 Malibu Bay Homeowners Association
Meeting July 28, 2020 – ZOOM Meeting**

1. ***Welcome & Call to Order***

The meeting was called to order at 7:38 p.m. by President Laura Gora. Seven homeowners and three board members were in attendance virtually and two homeowners were on the phone. Laura started the meeting by stating that the six foot fence has been approved by the Board.

Laura opened the meeting by stating that a quorum was present and we have 98 proxies collected. She then went onto to say that the purpose of today’s meeting was to tally the vote of the Owners for the Second Amendment to the Declaration of Covenant, Conditions and Restrictions for the Malibu Bay Subdivision. The Second Amendment is the six foot fence, which has been changed from five feet. She then asked if anyone in attendance had not voted and if they would like to tender a ballot.

No one needed a ballot so Laura asked for a board member to move to certify that the necessary approvals have been obtained to properly approve the Second Amendment. Lea Whitney and Liz Gron, co-secretaries both said “I” and the amendment was approved.

Following the vote, Laura asked if anyone had any questions. One homeowner asked how much longer until the amendment will be put in place. Laura said that everything has been given to the lawyer.

Meeting adjourned at 7:43p.m.

Sincerely submitted,
Lea Whitney and Liz Gron
HOA Secretary and Co-Secretary