



CAPE HAZE RESORT COMMUNITY ASSOCIATION, INC.

Minutes

Special Meeting of Members

Cape Haze Clubhouse

Tuesday March 19, 2019

Immediately Following the Regular Meeting of Board of Directors

Approved 16 November 2019

1. **Determination of Quorum**

Association A11/13 was represented by Ted Motolla, Association B3/5 by Pete Travers, and Association C7/9 by Richard Bolles. A quorum of the members was declared.

2. **Certification of Notice**

Mark Watkins certified that the meeting was properly noticed.

3. **Call to Order**

The meeting was called to order by Mark Watkins at 1207.

4. **Approval of Minutes (29 November 2019)**

MOTION: Upon motion duly made, seconded and unanimously passed, the reading of the minutes was dispensed with and they were approved.

5. **Unfinished Business**

- a. MOTION: Upon motion duly made, seconded and passed by a vote of 3 to 0, Amendments to Declaration of Management Covenants and Articles of Incorporation were approved.

6. **Adjournment**

MOTION: Upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 1209.

Prepared by: Pete Travers