

DEVONSHIRE NEIGHBORHOOD ASSOCIATION, INC.

Kings Ridge Clubhouse- 1900 Kings Ridge Blvd., Clermont, FL 34711

Continuation of Annual Membership Meeting

April 17, 2024 at 4:00 PM (sign in at 3:30 PM)

DRAFT Meeting Minutes

1. **Proof of Notice** Proof of notice was mailed to all owners 14 days in advance per Florida Statute. An affidavit of mailing is available upon request.
2. **Establish a Quorum – 27 needed** A quorum was established with **69** members present in person or by proxy. A Quorum is established with 30% of the units, or 27 members/proxies present. Valerie D'Ambrosio and Morgan Skrabalak with Leland Management were also present.
3. **Meeting Call to Order** The meeting was called to Order at 4:07 PM AM by Morgan Skrabalak.
4. **Pledge of Allegiance** The pledge was led Frank Zarcone
5. **New Business**

Consideration of Amendments to Declaration, Articles, and Bylaws

Vote Members in attendance received ballots and voted on the seventeen proposed amendments. 75% of the Membership or 68 Member votes are needed to pass each amendment.

Appoint Ballot Counters Kathleen Larke, Frank Zarcone, and Charles Colbert were appointed as the Ballot Counters.

Tally Votes the Ballot Counters tallied the total votes submitted by each Member.

Voting Results

The Board of Directors proposes to amend Article I, S 28 of the Declaration as presented on the Ballot: 63 Votes in Favor; 4 Opposed. **Amendment does not pass.**

The Board of Directors proposes to amend Article VI, S 11 of the Declaration as presented on the Ballot. 62 Votes in Favor, 5 Opposed. **Amendment does not pass.**

The Board of Directors proposes to amend Article VII, S 1 of the Declaration as presented on the Ballot. 63 Votes in Favor, 2 Opposed. **Amendment does not pass.**

The Board of Directors proposes to amend Article VII, S 2 of the Declaration as presented on the Ballot. 64 Votes in Favor, 3 Opposed. **Amendment does not pass.**

The Board of Directors proposes to amend Article VII, S 6 of the Declaration as presented on the Ballot. 63 Votes in Favor, 1 Opposed. Amendment does not pass.

The Board of Directors proposes to Amend Article VIII, S 4 of the Declaration as presented on the Ballot. 65 Votes in Favor, 2 Opposed. Amendment does not pass.

The Board of Directors proposes to Amend Article XIV, S 4 of the Declaration as presented on the Ballot. 66 Votes in Favor, 0 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article XIV, S 6 of the Declaration as presented on the Ballot. 64 Votes in Favor, 2 Opposed. Amendment does not pass.

The Board of Directors proposes to Amend Article XIV, S 10 of the Declaration as presented on the Ballot. 62 Votes in Favor, 1 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article XIV, S 21 of the Declaration as presented on the Ballot. 66 Votes in Favor, 1 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article VII, S 25 of the Declaration as presented on the Ballot. 63 Votes in Favor, 4 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article V, S 5.3 of the Articles as presented on the Ballot. 65 Votes in Favor, 0 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article III, S 1 of the Bylaws as presented on the Ballot. 67 Votes in Favor, 0 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article III, S 3 of the Bylaws as presented on the Ballot. 66 Votes in Favor, 1 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article VI, S 1 of the Bylaws as presented on the Ballot. 65 Votes in Favor, 1 Opposed. Amendment does not pass.

The Board of Directors proposes to amend Article VI, S 2 of the Bylaws as presented on the Ballot. 66 Votes in Favor, 0 Opposed. Amendment does not pass.

The Board of Directors proposes to Amend Article X of the Bylaws as presented on the Ballot. 65 Votes in Favor, 0 Opposed. Amendment does not pass.

6. Adjournment

*Respectfully Submitted by,
Morgan Skrabalak, LCAM
Leland Management*