

Studio Villas II Association, Inc.
(dba Legend Villas)

P. O. Box 27075
Panama City, FL 32411

850-763-3620

Meeting of the Board of Directors
January 4, 2024

The Board of Directors of Legend Villas met immediately following the continuation of the Special Meeting of the Members in the Bay Point Community Center Conference Room and by Zoom videoconference. Those Board members present were Graham Clarke, presiding, Doug Reinshagen and Bill Neketis. Present by Zoom were Barry Parker and Tim Rogers. Also present was Martha Middleton recording and owners Phillip & Christie Thompson, Melissa Caporella and Diane Reinshagen. Owners Syretha Carter, Patrick Hughes and Chris Oeland were present by Zoom. A quorum was called.

Upon confirmation from Mr. Rogers that he was no longer on the deed to the unit, Mr. Clarke stated that he was not eligible to serve on the Board. Therefore, the meeting continued with the four remaining members.

1. Mr. Clarke stated that the purpose of the meeting was to ratify the 2024 Budget that was voted on at the December 12, 2023 meeting and correct the math error for the special assessment amount. It was moved by Barry Parker, seconded by Doug Reinshagen and carried unanimously to confirm the quarterly assessment amount of \$1,265.00 vs. the previously calculated amount of \$1,350.00 for the 2024 budget.
2. Mr. Clarke reported that an owner has requested the association to pay for the windows to enclose their screened porch. Any change to the exterior has to be approved by the Board and the owner can request the Board to approve that change at any time. Whether the Association is obligated to pay for the window can be discussed at that time, however those Board members present indicated they were not in favor of the association paying for the windows.

With no further business to come before the Board, it was moved by Doug Reinshagen, seconded by Bill Neketis and carried unanimously to adjourn the meeting at 5:40 p.m.

Respectfully submitted,

(Mrs.) Martha A. Middleton
Recording Secretary