

The Lakes of South Shore Harbour Community Association, Inc.

Special Meeting Minutes

October 7, 2020

Pursuant to the Bylaws of The Lakes of South Shore Harbour Community Association, Inc. a Special Meeting of the membership was duly called and convened on October 7, 2020 via Zoom.

DETERMINATION OF QUORUM

A quorum of homeowners was announced by Client Relations Manager, Tiffany Sanford, and the meeting was called to order at 7:03 p.m.

PROOF OF NOTICE

The membership was presented with a copy of a meeting notice which was mailed out to the membership announcing the meeting.

RESULTS OF VOTE TO AMEND BYLAWS

Spectrum provided the results for the vote to amend the bylaws.

First proposed change:

Article II, Section 9 is hereby amended as follows in order to remove the Board's authority to appoint a Member to the Board of Directors in order to fill a vacancy, and require a majority vote of the Members to fill any vacancy on the Association's Board of Directors:

Section 9. Vacancies. Whenever a vacancy occurs in the Board by death, resignation, removal, or increase in the number of directors of the Association, such vacancy or vacancies will be filled by a majority vote of the Members. Each director, so elected, will hold office for the unexpired term of his or her predecessor in office, if any, or, in the case of new directors, such other period of time set by the Board, but not to exceed three (3) years.

A total of 645 homeowners voted by ballot or proxy to approve the proposed change. A total of 8 homeowners voted in opposition to the proposed changes. The amendment was passed.

Second proposed change:

Article II, Section 10 is hereby amended as follows in order to reduce the percentage required to remove a Member from the Board of Directors from 75% of the Members to a majority of the Members:

Section 10. Removal. Any director may be removed from the Board with or without cause by a majority vote of the Members of the Association, which vote takes place at a meeting of the Members called for such purpose, or by the directors in accordance with Section 5(d) of this Article II.

A total of 642 homeowners voted by ballot or proxy to approve the proposed change. A total of 11 homeowners voted in opposition to the proposed changes. The amendment was passed.

QUESTION & ANSWER SESSION

The floor was opened for the question and answer session. Owners present asked questions regarding the next steps in the special meeting process.

ADJOURNMENT

With all business discussed and no other or new business presented to be discussed, the meeting was adjourned at 7:41 p.m.

Alfred Donaldson

Authorized Signer
Lakes of South Shore Harbour
Community Association, Inc.

Tiffany Sanford

Spectrum AM
Managing Agent