

EASTFIELD SLOPES CONDOMINIUM ASSOCIATION, INC.

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MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 15, 2026

1. Call to Order

The Board of Directors meeting of Eastfield Slopes Condominium Association, Inc. was called to order at 7:00 PM on July 15, 2026, at 6105 E. Sligh Ave, Tampa, FL 33617, by Association Legal Counsel, Tiffany Grant.

2. Roll Call & Determination of Quorum

A quorum of the Board was established with the following directors present in person:

Cynthia Jacobs, President **Elizabeth Busciglio**, Vice President **Pat Dunne**, Director at Large

Board Members Absent: John Lambert, Secretary Paul Teske, Treasurer

Guests Present: Tiffany Grant (Legal Counsel) and James Buck.

3. Proof of Notice of Meeting

Proof of notice was established indicating that written notice of the meeting, along with the agenda and proposed budget, was mailed to all unit owners of record on June 14, 2026, and posted on the Association bulletin board at the pool building on June 14, 2026, in accordance with Florida Statute §718.112 and Association Bylaws.

4. Budget Vote Postponement & Notice Direction

No action was taken by the Board to vote upon or adopt the proposed operating budget. A new notice package will be issued to include the required Fully Funded Reserves Schedule prior to rescheduling the budget adoption vote.

5. Presentation of Proposed Budget

The proposed operating budget was distributed and reviewed.

6. Owner Open Forum

Unit owners present were provided with the opportunity to ask questions and make statements regarding the operating budget.

7. Adjournment

Upon a motion duly made by Cynthia Jacobs and seconded by Elizabeth Busciglio, the motion passed unanimously, and the meeting adjourned at 9:00 PM.

Minute Notes by: Cynthia Jacobs Submitted by: John Lambert, Secretary