

Members Meeting Minutes

Date: 8/21/2026 Time: 6:30 pm

Location: 502 E. Sadie Street, Brandon, FL 33510

Board Members Present: Cynthia Jacobs, Elizabeth Busciglio, Paul Teske. By Phone: Pat Dunne

Guest Present: The Association Attorney, Tiffany Grant

**1. Call to Order**

The meeting was called to order at 6:45 PM by Cynthia Jacobs. A quorum of membership was established. Notice of the meeting was mailed in accordance with FS 718.112(2)(d). This meeting was held for the limited purpose of voting on the waiver or reduction of statutory reserve funding.

**2. Membership Vote – Waiver or Reduction of Statutory Reserves**

Ballots were collected and counted by Tiffany Grant and Cynthia Jacobs. The vote tally was as follows:

- YES (waive/reduce reserves): 82 votes
- NO (maintain fully funded reserves): 3 votes
- Total voting interests in the association: 112

A majority of the total voting interests voted in favor of waiving or reducing statutory reserve funding.

**3. Adjournment**

The meeting was adjourned at 7:02 pm.

Secretary: John Lambert