

Holiday Shores Beach Club Condominium Association, Inc

Special Meeting of the Owners

July 2, 2024 – 10:00 AM

1. **Call to order** – The meeting was called to order at 10:03 AM. Roll call was taken, and a quorum was established.
2. **Proof of notice** – Notice was properly posted and provided to all owners.
3. **Verification of Quorum** – The purpose of this Special Meeting is to consider and vote on the proposed Second Amendment to the Declaration of Condominium of Holiday Shores Beach Club Condominium. With Lemonjuice's and owner proxies, a quorum has been established to vote on the above-mentioned amendment.
4. **Discussion of the proposed second amendment to the declaration** – 621 votes for the amendment, zero against the amendment. 67 owners did not vote. Lemonjuice purchased 600 intervals. Discussion took place and management explained the process moving forward. Once intervals are sold, all current and paying owners will receive a distribution. During the ZOOM meeting, other owners cast their votes via chat. The total amount of votes was 636 voting for the amendment to the declaration.
5. **Vote on the proposed second amendment to the declaration** – Angie moves to accept the proposed second amendment, Patsy and Kay Weber seconds, no further discussion, motion unanimously passed.
6. **Adjournment** – Meeting was adjourned at 11:02 AM