

# **BREAKERS HOMEOWNERS' ASSOCIATION**

## **SPECIAL MEETING OF THE UNIT OWNERS**

April 27, 2022

Video / Audio Conference

The special meeting of the unit owners was called to order at 7:00 P.M. Pursuant to the March 15, 2022, Notice of Special Meeting mailed to all unit owners, the following proposals were put to mail in ballot vote of the unit owners:

- a. Increase annual dues from \$800 to \$1,000.
- b. Amend Bylaws to permit email notice to unit owners.
- c. Amend Bylaws to require all elections for the Board to be anonymous using a third-party internet service provider selected by the Board.
- d. Amend Bylaws to delete outdated references to the Declarant and other technical corrections.


Mr. Hubbert reported that 25 of the 27 of the unit owners returned mail in ballots. The ballots were counted, and the results were as follows:

Issue Voted Upon by Unit Owners		Yes	No
1.	Increase Annual Dues from \$800 to \$1,000	20	5
2.	Amend Bylaws to permit email notice of meetings to unit owners	25	0
3.	Amend Bylaws to require all elections for the Board to be anonymous using a third-party internet service provider selected by the Board	23	2
4.	Amend Bylaws to implement above changes and make certain technical corrections and updates - See <a href="http://www.breakersinbrigantine.com">www.breakersinbrigantine.com</a> for a markup reflecting all proposed changes.	24	1

All of the proposals received the required 2/3 approval. These approved proposals are effective immediately.

Meeting adjourned.

Respectfully submitted



Jack Hubbert, Secretary