

EASTWOOD PINES TOWNEHOMES ASSOCIATION, INC.
Special Amendment Meeting Agenda - RECONVENE
Friday, 5/31/24
5:30PM

Poolside – 2909 Pine Cone Circle
Eastwood Pines TH, Clearwater 33760

In attendance: Frank, Mike and Beverly

Nancy attended to take minutes

Called meeting back in session as of 5:39pm – Frank

Establish Quorum of Membership

Recounted votes and proxys.

Identified previous minutes had error of quorum requirement.

Confirmed HOA is required to have 2/3 of HOA members for a quorum which is 37.

5/20/24 meeting was put in recess due to only 26 vote/proxy obtained.

5/31 updated vote/proxy is now at 29 out of 37.

Motion to Put Meeting in Recess till quorum of 37 is obtained –

Frank motion, Mike 2nd.

Reconvene Friday 6/7/24 at 5pm.