

**EASTWOOD PINES TOWNEHOMES ASSOCIATION, INC.**  
**Special Amendment Meeting Agenda - RECONVENE**  
**Friday, 6/7/24**  
**5:00PM**

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

**AGENDA:**

Reconvene to establish a quorum in order to pass the Declarations and By-Laws

In attendance: Frank, Mike and Beverly

Nancy attended to take minutes

Called meeting back in session as of 5:28m – Frank

Established Quorum (2/3rds, 66% or 37 votes/proxys)

Recounted votes and proxys.

38 total votes/proxys received.

35 Yes Votes, 2 No Votes, 1 Abstain

Measure Passed

- Frank to have language updated that was discussed in the initial Special Meeting. All votes received aware of the upcoming language change
- Once the changes have been made the documents will be sent via mail/email to all members (hopefully posted on our website) for an official re-vote using the new quorum requirement.
- Changes – Pet allowance up to 4 pets not to exceed total weight of 100 lbs
  - Till new document is sent out – the current policy will not be enforced

Next Meeting of the board is Monday June 24<sup>th</sup> at 7pm.

Motion to Adjourn – Mike at 5:35pm; Frank second.

