

SPRINGWOOD VILLAGE CONDOMINIUM, INC.
Minutes of Special Membership Meeting
October 17, 2019

Board Present: Jeff Domfort, Brenda Lewis, and Jim Stripling (via phone)

Also Present: Barbara Proctor of Bosshardt Property Management, LLC

Location: Springwood Clubhouse

1. CALL TO ORDER: As there was a quorum, the meeting was called to order at 5:45 p.m. with at least 50% of the members present in person or by proxy.
2. PROOF OF NOTICE: The meeting was properly noticed pursuant to Florida Statutes.
3. NEW BUSINESS: The question is on the adoption of the proposed amendments to the Declaration of Condominium of Springwood Village Condominium Association, Inc. mailed to members with the Notice of this special membership meeting.

Motion made by Brenda Lewis, seconded by Jim Stripling, to continue this meeting on November 21, 2019, at 5:45 p.m. at the Clubhouse, was adopted.

There being no further business to come before the members pursuant to the notice, the meeting was recessed until November 21, 2019 at 5:45 p.m. at the Clubhouse at 5:50 p.m.

Submitted by Barbara Proctor of Bosshardt Property Management, LLC