

MINUTES

COUNTRY CLUB GARDENS CONDOMINIUM, INC.

Annual Meeting of the Board of Directors

February 1, 2022

Management Professionals, Inc.

530 Construction Lane

Lehigh Acres, FL 33936

CERTIFYING QUORUM- CALL TO ORDER. A quorum was not established with only 8 of the 36 units represented in person or by proxy. Allison Cefalu was in attendance for Management Professionals, Inc. Dave Decker, President, thanked those who did attend.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the second notice of this meeting was mailed on January 18, 2022. A notarized mailing affidavit is on file with the minutes.