Minutes of the Reflection Lakes Condo 1 Board of Directors

December 21, 2021

Quorum: Linda Dekker, Linda Maxwell present; Absent Sandy Abbondandelo

Owners present: Maureen Silliman, Ben Dekker, Ed Maxwell

Meeting called to order: 9:35 am

Posting of Meeting per Florida Statutes 48 hours prior to this meeting.

- 1. Discussed addition of paragraph to Purchase Agreement regarding Transfer Fees. Motion to approve: Maxwell, Second Dekker. Motion carried.
- 2. Discussion of Lanai Extension. Certain revisions were made and copies will be made available and presented at the January 2022 Board meeting for approval.
- 3. Meeting Adjourned: Motion to adjourn at 11:24 am. Dekker / Maxwell. Motion carried.

Respectfully Submitted,

Ed Maxwell