

MINUTES

CAMILLE GARDENS NO 3, INC.

Annual Members Meeting (Rescheduled)
February 22, 2021
530 Construction Lane
Lehigh Acres, FL

DETERMINATION OF QUORUM. Meeting from January 25, 2021 was adjourned and rescheduled to February 22, 2021. Fourteen (14) of twenty-six (26) members were present in person or by proxy.

CALL TO ORDER. Tom Lepola called the meeting to order at 10:14 a.m. at the offices of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL 33936 as stated in the notice.

WELCOME GUESTS. Tom Lepola welcomed Feliza Lymburner.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners on February 1, 2021. Affidavit on file.

READING AND DISPOSAL OF MINUTES. Bill Buyak made a motion to accept the minutes of the Reconvened Annual Meeting of the members on February 5, 2020. Tom Lepola seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. None.

NEW BUSINESS. *Announcement of 2021 Board of directors.* Only William Buyak submitted his intent to serve on the Board. No election. Tom Lepola and Harry DiFusco were appointed the two remaining positions available.

ByLaw Amendment and Declaration amendment.

14 Votes in favor

0 Votes against

Based on the ByLaws: 51% are needed to adopt the amended Declaration and 50.1% to approve the amended ByLaws. Both amendments were adopted with a vote of 14 of 26 members (53.8%).

Any new business which may properly come before the Board.

ADJOURNMENT. There being no further business the meeting was adjourned at 10:25 a.m.

Minutes typed by Management Professionals, Inc. and have not yet been approved by the Board of Directors.