



**Re-Convened Annual Meeting of the Membership
and
Approval of 2020 Budget**

November 19, 2019

The meeting was held at the Lutheran Church of the Resurrection – 1555 Windmill Pointe Road – Room #9 – Palm Harbor, FL 34685 at 7 PM. Present at the opening of the meeting were:

Directors Present: Laszlo Varga, Andy Sinkiewicz, Patti Barbosa, Tracy Kepler
and Karin Johnson
Also Present: Sue Marino, LCAM of Monarch Association Management, Inc.

A quorum of the Membership (26) was present in person and by proxy. Therefore, the Re-Convened Annual Meeting of the Membership was called to order at 7 PM.

APPROVAL OF MINUTES:

Motion by Tracy to approve the Minute of August 20, 2019 and Annual Meeting Minutes Of October 18, 2018, second by Laszlo. Motion carried unanimously.

RESULTS OF AMENDMENT VOTE: Forty-eight (48) affirmative votes were required for each of the Amendments to pass. The required number of votes were not attained therefore neither passed.

1. Shall the preamble and Article V, Covenants for Maintenance Assessments, Section 8, Subordination of the Lien to Mortgages, of the Declaration be amended to read as shown on attached Schedule of Amendments? 24 - YES 2 - NO

2. Shall Article V, Covenants for Maintenance Assessments, of the Declaration be amended to add a new Section 10, Waste Management to read as show on the attached Exhibit "A"?

25 – YES 1 - NO

APPROVAL OF 2020 BUDGET:

Following discussion:

Motion by Tracy to approve the Proposed 2020 Budget Without Bulk Trash at \$435 per unit Annual Assessment, second by Karin. Motion carried unanimously.

NOMINATIONS FROM THE FLOOR: There were no nomination from the floor.

ELECTION RESULTS: The following three (3) people have submitted their names as Candidates for the Board: Patti Barbosa, Karin Anne Johnson and Tracy Kepler. As there are three (3) seats open on the Board the three Candidates will fill the three positions without an election.

REPORTS FROM OFFICERS AND COMMITTEES:

Board discussed establishing a "Social Committee". Following discussion:

***Motion by Laszlo to establish a Social Committee, second by Tracy.
Motion carried unanimously.***

GENERAL DISCUSSION:

Removal of the Rid-o-Rust Tank – Board instructed Sue to contact TLC Irrigation to remove the tank, fill in the holes and properly dispose of the tank.

Future Meeting – Board expressed their interest in holding Board Meetings at the East Lake Fire Station. Sue will contact for scheduling availability.

Being no further business, the Re-Convened Annual Meeting was adjourned at 7:20 PM.

THESE MINUTES HAVE NOT BEEN APPROVED.