

Tequesta Garden Condominium Association, Inc.

"We're retired from working, but are working at having fun"

DISCLAIMER: This Synopsis of the Minutes has been prepared for the convenience of Owners as early information only and has not yet been approved by the Tequesta Garden Condominium Board as the Official Minutes.

Special Members Meeting

January 30th, 2024

1:00 PM

The meeting was called to order at 1:30 PM by Board member Ceil Roy. There were 72 residents in attendance and 12 on ZOOM to salute and Pledge Allegiance to the flag.

Election of Chairman of the meeting

Roger Kjar moved to nominate Board member Ceil Roy as chairman of the meeting; it was seconded by Peter Kline. Vote was unanimous to approve. **Motion approved.**

Calling of the roll and certifying of proxies

ROLL CALL:	Peter Kline – present	Kathy Devine – present
	Roger Kjar – present via ZOOM	Ceil Roy - present
	Dick Carter - present	John Skoglund – present
	Jim Moran – present	Jennifer Jonach - present
	Elmer Schneider - present	

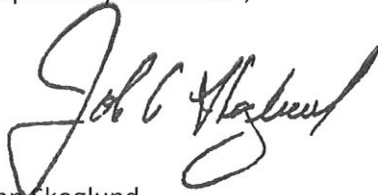
We had 72 residents in attendance in the Clubhouse, 12 residents on ZOOM and 120 proxies. We had a quorum.

Proof of notice of meeting: John Skoglund verified the affidavit of the proof of the mailer which was notarized and is in the office.

Vote on proposed amendment to the Declaration: We received 166 votes. 120 of those votes were by Limited Proxy. 46 of those votes were done by ballot. **The vote was 89 – 77. 89** residents voted to NOT amend the declaration and **77** voted to amend the declaration. The proposed amendment to update vehicle restrictions to our governing documents **did not pass**.

Adjournment: Meeting adjourned at 1:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Skoglund". The signature is written in a cursive, flowing style with a large initial "J".

John Skoglund
Secretary