

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 THE OWNERS AS EARLY INFORMATION ONLY AND HAS NOT YET BEEN APPROVED BY THE TEQUESTA GARDEN CONDOMINIUM BOARD AS THE OFFICIAL MINUTES.

Minutes of the Special Members' Meeting

April 14, 2025

1:00 P. M.

The Special Members' Meeting is being held for the purpose of voting on which roofing material should be used to replace our current asphalt shingle roofing.

The meeting was Called to Order by Lori Connors, President of the Association Board, at 1:00 p.m. There were 62 residents in the Clubhouse to salute the flag and recite the Pledge of Allegiance.

Roll Called followed:	Kathy Devine -- present
	Laurie Bogaard – absent
	Elmer Schneider --- Present
	Kathy Grove – present
	Lori Connors – present
	Rick Mitterling – present
	John Skoglund – present
	Ceil Roy – present
	Roger Kjar – zoom

62 residents were present in the Clubhouse and we received 108 Limited Proxies for a total of 170 residents present or by proxy. **We had a quorum.**

Lori Connors read the affidavit of mailing, hand delivering or electronic transmission and posting of notice to unit owners.

State of Florida, Country of Palm Beach:

Before me this day personally appeared Daryl McMullen who, being duly sworn, deposes and says:

The notice for the Special Members Meeting to vote on the roofing material for Tequesta Garden Condominium Association, Inc. to be held Monday, April 14, 2025, at 1:00 p.m. was mailed, hand delivered or sent by electronic transmission on March 31st, 2025, in accordance with applicable law.

The letter was mailed, hand delivered or electronically transmitted to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association. The notice was also posted on October 11, 2024, on the Association's website in accordance with Section 718.111 (12) (g) 1., Florida Statutes. Sworn by Daryl McMullen on the 2nd of April 2025 and verified by Notary Rebecca T. Brinich.

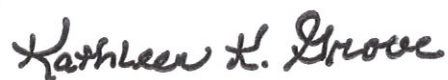
A total of 170 residents voted (one vote per unit). 133 residents voted to alter our roofs to metal roofs, and 37 voted to leave our roofs as shingle. **The vote to alter our roofing materials from shingle to metal passed.**

The procedure to follow next includes a submission to the Board by the Roofing Committee of their two recommended contractors and their respective contracts. These contracts will then be sent to our lawyer, Ken Direktor, to review and approve. At the next Board meeting, the Board will vote on which contract to approve. This will enable the permitting and any zoning process to begin.

Rick Mitterling and John Skoglund will investigate financing options.

Kathy Devine suggested the meeting be adjourned at 1:45 p.m., John Skoglund seconded, and the motion passed unanimously.

Respectfully submitted by,

A handwritten signature in dark ink, reading "Kathleen K. Grove". The signature is written in a cursive, flowing style.

Kathleen K. Grove

Secretary for the Board of Directors