

GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
RECONVENED SPECIAL MEMBER MEETING MINUTES
THURSDAY, JANUARY 23, 2020– 6:30 PM
TARA PRESERVE COMMUNITY CENTER

CALL TO ORDER/CERTIFYING A QUORUM – The meeting was called to order at 6:30 PM by President, Gene Rado. Judie Littell, LCAM, represented Progressive Community Management, Inc. (PCM). This was a continuation of the special member meeting. In order to certify a quorum, 46 votes were needed and there were 114 in person or proxy. Therefore, the quorum was established to conduct this meeting.

PROOF OF NOTICE – The meeting date, time and location was posted on the GVLA website, as well as the TV Community Channel, and on the Tara Preserve Community Center bulletin board, in accordance with the Bylaws of the Association and requirements of the Florida Statute.

APPROVAL OF AGENDA – A motion was made and seconded and via a show of hands in the audience, the motion passed unanimously.

NEW BUSINESS – None

1. Vote on Proposed Amendment Change to Article 15 of the Declaration of Landscape Restrictions - We have a total of 114 votes. 94 for the Amendment, 19 against, 1 abstention. To pass, under the current Declaration, a total of 2/3 of the total ownership must vote in favor of a change. That would be 146 homes. Voting on the Amendment to Article 15 of the Declaration of Landscape did not pass.

CONTINUANCE OF MEETING – At this time, the member meeting will be continued within the 90 days requirement Donna McGregor, **motioned**, seconded by Andie Russell, to postpone the vote on the landscape restrictions and write a letter to go with another proxy within the next week to everyone who did not vote. We have 90 days from today to get the vote taken. **The motion passed unanimously.**

The continuance of the meeting will take place on February 19, 2020 at 6:30 pm.

Respectfully submitted,

Judie Littell, LCAM
Progressive Community Management, Inc.
Managing Agent for the GVLA Association