

**GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
RECONVENED SPECIAL MEMBER MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 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 pass the amendment, 146 votes were needed and there were 121 in person or proxy. Therefore, the Amendment did not pass.

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 121 votes. 100 for the Amendment, 20 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.

ADJOURNMENT – Gene Rado **motioned**, seconded by Andie Russell, to adjourn the meeting which was at 6:35 PM.

Respectfully submitted,

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