

COLONIAL POINTE SPECIAL ANNUAL MEETING DUE TO COVID-19

Dear Homeowner: Due to the Covid-19 Pandemic, we had a SPECIAL ANNUAL MEETING. May 12, 2020, 5:00 PM at our treasurer's house, Dan Losey's, [15050 Balmoral Loop](#).

Dan spoke with Sylvia at the DBPR about the Covid-19 issue for guidance. First was about the Annual Meeting that we had to postpone. Per Sylvia, the following has to still be adhered to, you must have a quorum to proceed. Secondly, the Election of Board Members may be done as long as a quorum is established. Third, you must follow the states' Pandemic Emergency Act of not more than ten people may assemble and Social Distancing Guidelines followed. Sylvia stated that these are unusual times and that any action taken by BOD to be reasonable and in the best interest of conducting your associations business would be acceptable. This includes having the Annual Meeting with BOD Members only as long as the ten people assembly and Social Distancing policies are followed. This means no notice of the meeting needs to be done. As Sylvia said as long as the Board is acting in the best interest of the community with responsible and Fiduciary actions you would be seen to be acting prudently.

A Quorum was established. There was a total of 27 homeowners by proxy and in person to establish the 30% quorum requirement. (Five board members and two of three candidates, total of seven people.) A reading and approval of 4.2.2019 Annual Minutes took place with a motion by Dick Dorsett to approve the 2019 Annual Meeting Minutes, the motion was seconded by David Scharnweber, all were in favor and the motion passed 5/0.

Colonial Pointe membership Voted on the Roll-over of excess Income: Motion Passed: In Favor: 27 Opposed: 0

The Board of Directors vacancy ballots were counted by Dick Dorsett and Ava Fluty, recorded by Donna Pugh:

Your Board of Directors for 2020 are: Donna Pugh – President Ava Fluty – Vice President Dan Losey – Treasure Eunice Churchill – Secretary Dennis Corcoran– Member at Large

David Scharnweber made motion to adjourn the meeting, 5:26

Thank You!