

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF THE SPECIAL MEETING

DATE/TIME: JUNE 24, 2024 AT 6:15PM

LOCATION: POOL CABANA

SPECIAL MEETING AGENDA

CALL TO ORDER: BY GLORIA REED AT 6:18PM

PROOF OF NOTICE: MAILED MAY 16, 2024

REMINDER, POSTED JUNE 20, 2024

CERTIFICATION OF PROXIES AND ESTABLISHED QUORUM

Those in attendance, Gloria Reed, Property Manager, Board Members, Renee B1, Julie E1, Janet H3, residents, Dena I3, Ivy G2, Jane E3, Ann Marie C2, Bruce C2, Laurie F2, Dave F2, Mary M F1, Steve B2, PJ G3, Pam J2, and Babs H1.

Proxy votes were certified.

OPEN DISCUSSION: Two changes were questioned. Reason for the times of the noise restrictions. It was meant to stop repair work inside the unit. Also, why the weight limit for pets. We felt that these units are not large enough for large pets.

VOTE: All votes and proxy votes were counted by Gloria and verified by President Renee Bouillianne.

Changes that passed: #1 22-1, #3 22-2, #4 22-1, #5 20-4, #7 20-4
#8 22-2, #9 19-5, #10 21-3, #11 23-1, #12 22-2, #13 22-1
#14 19-4

Changes that did not pass: #2 11-13 and #6 15-9

The Board and Gloria thanked all members for attending this important meeting.

Motion to adjourn was made by Janet and seconded by Renee.

Motion carried and meeting was adjourned at 6:45PM