

# ISLAND PARK CONDOMINIUM ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## SPECIAL MEMBERS MEETING MINUTES

Wednesday, July 14, 2021

Meeting held via ZOOM

APPROVED

Call to Order: Meeting was called to order by Michelle Thibeault, LCAM at 1:11 pm. Proper notification was given.

Determination of Quorum: A quorum was established. Also present was Sean Noonan, Michelle Thibeault and Thomas Jason from Sunstate Management, and 31 residents in person or by proxy. 36 votes were needed for a vote. A quorum was not established by the Owners for the vote.

*\*\*Motion to postpone this meeting to the 28<sup>th</sup> of July by Marissa and seconded by Katherine. Motion Passed unanimously. \*\**

Review of Amended Documents: – All Documents have been reviewed by the Board and Ownership.

New Business: Amended Documents Vote

Association Members Discussion:

Adjournment: MOTIONED to adjourn. seconded. All in favor. MOTION carried.

Meeting adjourned at 2:48 pm.

Submitted by Sean Noonan/Sunstate Management

## SPECIAL MEMBERS MEETING MINUTES

Wednesday, July 28, 2021

Meeting held via ZOOM

Call to Order: Meeting was called to order by Marilyn Stawecki, at 1:03 pm. Proper notification was given.

Determination of Quorum: A quorum was established. Also present was Lynn Lakel and Thomas Jason from Sunstate Management, and 36 residents in person or by proxy. 36 votes were needed for a vote to be counted.

Review of Amended Documents: – All Documents have been reviewed by the Board and Ownership.

New Business: Amended Documents Vote - Vote was 36 Yeas and 0 Nays.

Smoke Free Vote: 19 yeas and 6 Nays. 36 yea votes are needed for the vote to pass.

Association Members Discussion: There was a lengthy discussion regarding attempting to gain enough votes for the No Smoking amendment.

*Motion to send the approved documents to the Attorney without the No Smoking Amendment that was not passed by Carla Rozell. Motion was seconded by Troy Gager. Motion Passed unanimously.*

Adjournment: MOTIONED to adjourn. seconded. All in favor. MOTION carried.

Meeting adjourned at 1:41 pm.

Submitted by Lynn Lakel/Sunstate Management