

EAGLE LAKE ESTATES HOA

Board of Directors Special Meeting

Jan 20, 2022 at 7:00 pm
Elicia Home

Draft Minutes

CERTIFY QUORUM - CALL TO ORDER:

The meeting was called to order at 7:11 pm by Elicia Kellenberger. Present to constitute a quorum: Amy French and Kathy Koll. Josh Henry represented Sentry Management.

PROOF OF NOTICE OF MEETING:

Notice of meeting was posted according to Florida Statute and Governing Documents.

New Business

- Elicia Kellenberger went over the proxy process.
- Elicia Kellenberger explained that we are here to vote on trucks being left out of the garage overnight and the details that go along with the proposed amendment by homeowner.

BOARD COMMENTS: The floor was open for questions and comments.

- Long discussion on truck size and weight.
- Long discussion on what trucks will be used for.
- Discussion on different sizes of garages.
- Discussion on weight limits.
- We broke for the Vote.
- Yes 36 No 33 the proposed amendment did not pass.

ADJOURNMENT: A motion was made by Paul Chin and was seconded by John Reynaert to adjourn the meeting at 7:47pm. ALL IN FAVOR.

Respectfully Submitted: Josh Henry, CAM