

Lake Clarke Gardens Association





The Pledge Of Allegiance

I pledge allegiance to the flag
of the United States of America
and to the republic for which it stands
one nation under God, indivisible,
with liberty and justice for all.



Members Meeting Agenda

An identification of agenda items is as follows:

- 1 . Certifying Quorum - Call to Orde.;
2. Proof of notice of the Meeting.
3. Reading and disposal of any unapproved minutes;
4. New Business:
 - A. Membership Vote on whether to partially fund your Condominium Building reserves at 65% of full funding for the fiscal year commencing July 1, 2024;
 - B. Membership Vote on whether to partially fund Common Areas reserves at 20% of full funding for the fiscal year commencing July 1, 2024.
5. Adjournment



1. Call to Order at 10:35 am by Steve Braten from Rosenbaum PLLC, the law firm that represents Lake Clarke Gardens. Paula Marra, Esquire from Rosenbaum PLLC was also present.

1. Jennifer Cox, the Association's manager confirmed proof of notice May 19, 2023

3. Establishment of a quorum for the meeting and Common Area reserve vote:

- 429 members present in person or by proxy
- Proxies and votes received 429
- Quorum was established

Common area reserves voting results announced by Steve Braten:

- 393 owner votes in favor of 5% Common Area Reserve funding for the next fiscal year indicating a majority of the members voting approve 5% Common Reserve funding.

Individual Building Quorum Requirements and Vote Tally for Partial Reserve Funding at 60% of full funding for the next fiscal year:

- During the vote counting on building reserve funding, Holly Riordan made a statement and presented a set of proxies on behalf of certain buildings claiming those buildings voted to waive reserve funding for their buildings. Mr. Braten informed Ms. Riordan and those members present that the proxies were not legally valid and that they would not be considered in connection with the building vote to partially fund reserves.

- Mr. Braten announced the Building Vote Tally was as follows:

Building	units	#for quorum	votes for 60% funding	2023 Reserve funding
2	36	19	10	100%
3	36	19	26	60%
4	36	19	14	100%
5	36	19	12	100%
6	36	19	25	60%
7	60	31	36	60%
8	36	19	23	60%
9	36	19	26	60%
10	36	18	11	100%
12	32	17	11	100%
14	39	20	29	60%
15	36	19	17	100%
16	36	19	17	100%
17	36	19	13	100%
18	36	19	10	100%
19	36	19	15	100%
20A	16	9	9	60%
20B	24	13	18	60%
21	36	19	18	100%
22	36	19	11	100%

Some Unit Owners who submitted a proxy on Ms. Riordan's form inquired if they could change their vote.

Mr. Braten explained that the vote to partially fund reserves had to be achieved the day of the membership meeting. Mr. Braten stated the meeting could be recessed until later that day providing owners an opportunity to submit a new proxy. A motion was made and seconded to recess and reconvene the members meeting until 4:00 p.m. Any additional proxies had to be submitted to the management office by 3:00p.m.

Duane Burbank made a motion to recess until 4pm

Second by Frank Pedro

Motion approved by voice vote

Meeting recessed at 11:25 until 4PM today



Building #	PAPER BALLOT				eVOTE				ACTUAL VOTES	TOTAL VOTERS
	BUILDING		COMMON		BUILDING		COMMON			
	YES	NO	YES	NO	YES	NO	YES	NO		
2	26		26		3		3		58	29
3	19	1	18	2	3		2	1	46	23
4	17		17		3		2	1	40	20
5	24		24						48	24
6	22		22		2		2		48	24
7	26	3	28	1	11		11		80	40
8	18	1	19		8		8		54	27
9	23		23		4		4		54	27
10	15	2	16	1	6		6		46	23
12	14	1	13	2	6		6		42	21
14	21	1	19	3	3	1	2	2	52	26
15	24		24		2		2		52	26
16	21		21		3		3		48	24
17	20		20		1		1		42	21
18	23	1	24		2		2		52	26
19	24	1	25		2		2		54	27
20A	5	1	4	2	2		2		16	8
20B	17		17		1		1		36	18
21	20		20		5		5		50	25
22	19		19		6	1	6	1	52	26
23	26		26		3		3		58	29
24	24		24		1			1	50	25
25	21		21		3		3		48	24
26	12	4	14	2	4		4		40	20
TOTALS	481	16	484	13	84	2	80	6	1166	583



ADJOURNMENT



AGENDA

1. Calling of the Roll/Certified Quorum;
2. Proof of Notice of the Meeting (Affidavit of Posting Notice and Agenda of Special Meeting of the Board of Directors);
3. Consideration of adoption of Annual Budget for the fiscal year commencing July 01, 2024, a copy of which is enclosed with this Notice, subject to the member vote on reserve funding;
4. Adjournment.



ADJOURNMENT

