

Oakleaf Homeowner's Association, Inc.
Special Membership Meeting
April 18, 2017

MINUTES

CALL TO ORDER: The meeting was called to order by President Brian Truelove at the offices of Argus Management, 2477 Stickney Point Road, Conference Room 209B, Sarasota, Florida 34231 at 6:00 P.M.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present by Proxy and in person were thirty-five (35) owners. *(1/3 of 80 (80) or twenty (27) owners equals a quorum)* A quorum was established. Also present Marge Suarez representing Argus Management.

Meeting Notice was mailed to the membership in advance of this meeting in accordance with the By-Laws of the Association and State Statute 720. An affidavit of mailing was provided as proof of notice.

INTRODUCTION OF BOARD MEMEBERS AND MANAGER: The Board was introduced as well as the Manager from Argus, Marge Suarez.

NEW BUSINESS: The purpose of the meeting was to vote on proposed amendments to the Associations Documents. Several owners had questions on the proposed amendments which were discussed during the meeting. The rational for the amendments and why they were recommended was also discussed during the meeting. The Board may have a town hall meeting with the owners to answer any other questions they may have before casting their votes.

RECESS: There was a **motion** made by Douglas Greene and seconded by Raymond Shovlain to recess the meeting at 6:45 P.M. and to reconvene on May 30, 2017 at 6:00 P.M. at the office of Argus Management, 2477 Stickney Point Road, Conference Room 209B, Sarasota, Florida, 34231. *The motion passed unanimously.*
Respectfully submitted,

Marge Suarez
Managing Agent for Oakleaf Homeowners Association, Inc.
Argus Property Management, Inc.