

Oakleaf Homeowner's Association, Inc.
Special Membership Meeting
August 28, 2018

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 forty-nine (39) owners. (*1/3 of 80 (80) or twenty (27) owners equals a quorum*) A quorum was established. Also present Marge Suarez representing Argus Management. Affidavit of Mailing the Notice of the meeting is on file.

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.

NEW BUSINESS:

Vote on Amendment for Lighting

A **motion** was made by Pat Bucholtz and seconded by Brian Truelove to recess the meeting and to reconvene at 6:00 P.M. on September 25, 2018. *The motion passed unanimously.*

Adjournment: There was a **motion** made by Brian Truelove and seconded by Steve Curtis to adjourn the meeting at 6:05 P.M. *The motion passed unanimously.*

Respectfully submitted,

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