



**Special Membership Meeting
Minutes
December 11, 2017
4012 Crocker's Lake Blvd.,
Sarasota, FL 34238
Monday, 9:00 AM**

Call to order: Bob Kresnik, property manager, called the meeting to order at 9:05 AM.

Proof of Notice: Bob Kresnik acknowledged the notices were posted at the clubhouse and emails and regular mail to owners.

Certifying of Proxies and Determination of Quorum: Jackie Vizzi and Joseph Gianino indicated that 152 votes were received. Bob Kresnik acknowledged that a quorum was met.

Old Business: None

New Business:

Building Paint Vote

1. There were 152 votes/proxies, of which 111 voted for the new color change and 41 voted to keep the present color. There was discussion on the projected timeline for the application of the new color and questions on the painting project details.

Meeting Adjourned: The meeting was adjourned at 9:27 a.m.

*Passed on
Special Membership Meeting
Dec. 19 2017
J. Vizzi (Secretary)*