



Special Members Meeting  
Minutes  
December 1, 2020  
Covenant of Life Presbyterian  
Church  
Sarasota, Fl. 34238  
6 pm

**Determination of Quorum:** Present in person were: Secretary Jackie Vizzi, Director Joseph Gianino, and Director Joe Joseph. President Dave Carter, and Vice President/Treasurer Karen Domaratzki were present via telephone. A total of 197 proxies made a quorum. Glenn Aitelli, Association Manager, was also present.

**Call to order:** Secretary Jackie Vizzi called the meeting to order at 6:00pm.

**Proof of Notice:** Secretary Jackie Vizzi acknowledged that the notice was sent to the members through special mailing and was posted at the clubhouse and website according to Florida Statutes.

No Minutes were presented to be approved.

**New Business:** Secretary Jackie Vizzi opened the floor to questions and answers. Various members had questions on landscaping, and the construction progress. Glenn Aitelli presented the results of the vote.

1. Vote for Reserve Funding: 165 approve partial (65%), 32 approved full
2. Vote on Carry Over: 196 yes, 1 no
3. Vote on Cross Utilization: 181 yes, 13 no

**Adjournment:** Jackie Vizzi made the motion (**Motion #1**) to adjourn the meeting. Roy Condon seconded and the motion was approved unanimously. The meeting ended at 6:10 pm.

Minutes prepared by Jackie Vizzi.

*Approved  
Reviewed owners  
meeting  
Feb. 23, 2021  
J. Vizzi*