



Special Members Meeting Minutes
Thursday November 28, 2023 at 10:00 a.m.
Vintage Grand Clubhouse
4012 Crocker's Lake Blvd., Sarasota, FL 34238

Call to Order- 10:00

Board Members Present- Vice President Joe Joseph, Director Bill Wild and Director Joseph Gianino were present in the clubhouse. President Charlie Benedict and Treasurer Don Sheehy were present on the phone. Association Manager Glenn Aitelli was present in person.

Proof of Notice- President Charlie Benedict reported that the notice of this meeting was posted at the clubhouse and on the website according to Florida statutes.

New Business-

a. Vote on Carry Over- Glenn Aitelli reported that the Carry Over vote was:

For- 130

Against- 0

b. Vote on Pooling of Reserves- Glenn Aitelli reported that the vote on Pooling of Reserves was:

Yes- 146

No- 0

Meeting Adjournment- Charlie made the motion (Motion1) to adjourn the meeting. Joseph Gianino seconded the motion and it was passed unanimously. The meeting was adjourned at 10:06.