

Redfish Harbor Homeowners' Association, Inc.

ANNUAL MEMBERSHIP MEETING MINUTES

DATE: November 30, 2022

HOUR: 5:00 p.m. (CT)

PLACE: The Redfish Harbor Pavilion – See Exhibit A

1. Call to order: 5:19 p.m. (CT)

A. Cobb presented: FL Statutes 720.305 (1)
FL Statutes 720.305 (2)
FL Statutes 720.305 (6)

2. Review Proxies

48 proxies total.

3. Establish Quorum

Quorum established.

4. President's Report

L. Holstman: Regarding short term rental usage proposed amendment to declaration – 68 votes total, 45 votes needed to pass, 30 votes received. Amendment did not pass.

5. Election of Directors – Pursuant to §720.307(2), Florida Statutes, “Members other than the developer are entitled to elect at least one member of the board of directors of the homeowners’ association if 50 percent of the parcels in all phases of the community which will ultimately be operated by the association have been conveyed to members other than the developer.”

A. Cobb explained voting process.
Nominations: Robert Reynard and Tanner Russell.
Discussion by R. Reynard and T. Russell.
Voice vote: R. Reynard 32, T. Russell 10.
Corrected vote: R. Reynard 32, T. Russell 12.
Board member elected: R. Reynard.

6. Adjournment: 5:43 p.m. (CT)