

Sea Palms Townhomes Homeowners' Association, Inc.

Member's Meeting – April 15, 2024 – 6:30 PM

As a quorum of the Membership was established the meeting was called to order by at in the office of Monarch Association Management and on ZOOM. Member's present at the office of Monarch were: Frank Jacobs and Sally Jacobs. Sue Marino, LCAM was also present.

The sole purpose of this meeting was to count the votes for the purpose of Amending Article VI, Powers, Section 6.2, Enumeration of Powers, of the By-Laws by adding a new Paragraph "O".

Proof of Notice: Sue Marino, LCAM provided Proof of Notice was sent to all Unit Owners.

Certify Quorum of the Membership: Sue Marino, LCAM certified a quorum of seven owners were present in person or by Proxy.

Call Meeting to Order: The Membership Meeting was Called to Order at 6:44 PM.

Results of Vote on Amendment – Article VI, Section 6.2: Six (6) YES votes would be required to pass. After all votes were counted the Amendment passed; seven (7) YES votes and two (2) members failed to vote. A copy of the Proposed Amendment is attached to the original Minutes.

A hard copy of the recorded Amendment will be mailed to all Owners to include with their original documents.

Adjournment: Being no further business, the meeting was adjourned.

Respectfully submitted,
M. Susan Marino, Secretary Pro Tem

**SCHEDULE OF AMENDMENTS TO
BY-LAWS OF
SEA PALMS TOWNHOMES HOME OWNER'S ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

1. Article VI, Powers, Section 6.2, Enumeration of Powers, of the By-Laws, shall be amended to add a new Paragraph O, to read as follows:

6.2 Enumeration of Powers. The powers of the Association shall include, but not be limited to the following:

O. The power to sell, transfer, convey, gift, or otherwise dispose of the Association's Common Area to any Member. The Association shall also have the power to acquire property.