

Board of Directors Meeting  
Town Hall Meeting  
Approved Minutes  
11-2-2023

1. Bill Mellan, Vice President called the meeting to order at 6:04pm.
2. Bill Mellan, Vice President gave notice that the agenda was posted on 10-27-2023.

3. Roll call was taken and a quorum of the Board was present.

William Mellan, Vice President  
Linda Sowell, Secretary  
Shannon Hannum, Director  
Rita Fandrich, Director

Gerri Pennachio, President attended via Zoom

John Peronto, Treasurer Absent  
Janet Shearer, Director Absent

Chris Kelly, LCAM and Admin Asst., Terry Wexler were also in attendance.

4. Town Hall Meeting – Attorney Dan Pilka
  - \* Discussion proposed Amendments to Declaration and Bylaw
  - \* Importance of Approving Changes to Follow Florida Statutes

Attorney Dan Pilka opened the floor to the owners present. Many topics were discussed, and questions answered. There were approximately 40 owners in attendance.

5. Rita Fandrich, made a motion to adjourn the meeting at 7:08 pm.  
Linda Sowell second the motion. The motion was put to a vote and passed unanimously.