

Minutes - FLCSA Special Meeting (08/12/23)

After proper notice being given, and a quorum of at least 60 Association votes being present, either in person or by proxy, the meeting was called to order at 1:04 pm on August 12, 2023, by Rick Linder.

Agenda:

1. President: Provided information about the three items to be discussed/acted upon as sent out in a special meeting letter.
2. Upon much discussion it was decided:
 - a. Amending By-Laws 6:8. "...Withdrawal of monies from such accounts shall only be by check..." to remove the check restriction and allow multiple payment methods. - Passed 76 - 0
 - b. Legal issues discovered regarding the island at the main entrance of our community.
 - i. After a thorough explanation by Nancy Bishop of how this came about and how it could be easily rectified by our current legal counsel, this point was passed with the understanding that the board could get legal assistance to fix the deed which was overlooked by previous legal counsel. Previous legal counsel will be asked to correct this issue. - Passed 76 - 0
 - c. Our options as a community regarding the signage located at the main entrance.
 - i. This point was changed to read Gary Yeats (Windsor) would have Operational Control of the Island/Entrance area. The board agreed to have a committee draw up a contract for this and Gary Yeats (Windsor) has 30 days to present sign proposals to the community for the community to vote which one they are in favor of.- Passed 55 - 18

Motion made for meeting to be adjourned at 2:40 pm by Rick without objection.