# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC

# **Special Members Meeting**

June 29, 2021
Fellowship Alliance Church
5735 69th Street East • Palmetto, Florida
6:30PM

## **Meeting Minutes**

#### 1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:34 p.m. Andrew Peterson and Ed Martini were also present. Manager indicated that timely notice occurred as the proposed Amendment meeting information was mailed to all owners on June 15, 2021 via regular mail. Manager indicated that 110 yes votes were received which satisfies the votes needed to pass the amendment.

## 2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried

unanimously.

**Resolve**: To approve the previous meeting minutes as presented.

# 3. Adjournment

On Motion: Duly made by Sharon Huddleston second by Ed Martini and carried

unanimously.

Resolve: To adjourn the meeting at 7:16 p.m.

Prepared by Manager on behalf of Secretary