

**JENSEN BEACH CLUB
CONDOMINIUM ASSOCIATION, INC**

**NOTICE
OF
SPECIAL MEMBER'S MEETING**

Date: March 27, 2023

Time: 2:00 P.M.

Place: Clubhouse

AGENDA

1. Call to Order
2. Establish a Quorum
3. Proof of Notice
4. Vote on Amendment Changes
5. Vote results
5. Adjournment

**JENSEN BEACH CLUB
BOARD OF DIRECTORS
MEMBERSHIP MEETING
MARCH 27, 2023**

CALL TO ORDER

DAVE NOWAKOWSKI, PRESIDENT, CALLED THE MEETING TO ORDER AT 2:00 PM

ROLE CALL: DAVE NOWAKOWSKI, ROY PLACET, ELLEN BLOOMER, CAROLYN DOYLE, PAUL LAURA, ALENA WOODRUFF, MANAGER, ADVANTAGE PROPERTY MANAGEMENT

- Dave thanked the many volunteers who organized and worked the many events throughout the season.
- Carolyn thanks the volunteers who came out each evening to water the plants and newly installed sod.
- She also mentioned the American flag presently flying outside the clubhouse was donated by Bill Kelly. It was his father's flag. Linda Fitzgerald has already offered her fathers flag when needed. He was former owner Art Aponawicz. If anyone has a flag to donate, we will gladly accept it and hold it for future use.
- Tree trimming was discussed at the workshop. It will be done twice a year.
- Dave opened the floor to questions and all questions were answered.

- Alena announced a quorum was established with 166 proxies and ballots completed.

- Dave confirmed Proof of Notice and stated amendment packages were mailed to all owners March 7, 2023.

- Dave announced the results of the vote:
 - Question 1. To amend the minimum lease to 60 days. 136 Yes, 29 No
 - Question 2: Amended to read that a unit may only be leased twice each calendar year. 135 Yes, 30 No.
 - Question 3. The proposed amendment prohibiting the lease of a unit by a new owner for the first twelve months. 139 Yes, 27 No.
 - Question 4. Approve the proposed amendment to reduce the quorum requirement for membership meeting to 30%. 116 Yes, 50 No

Dave adjourned the meeting at 3:40.

Scribe: Peggy Kelly