

**CENTER GATE ESTATES VILLAGE CONDOMINIUM
ASSOCIATION, SECT. 3
SPECIAL MEMBERS Meeting Minutes
Two Amendment Votes
11:00 a.m. - August 19, 2024 - Pool Ramada**

- DRAFT -

ESTABLISH QUORUM/CALL TO ORDER

President Dan Space called the meeting to order at 11:03 a.m.

Board present: (P) Dan Space, (S/T) Jean Schwied, (D) Jeanne Oyer, (D) Sandy Wilson, and (D) Lois Barnes.

QUORUM OF MEMBERS – With the full Board present, and 40 of 42 owner present in person and/or by proxy, the necessary quorum of 22 was exceeded.

From Prokop Management: Leslie Torok

NOTICE OF MEETING – Posted by the Secretary by 8/5/24

Proxies were tallied by street address number, and then reviewed and re-checked aloud, by unit I.D. number order.

VOTE ON AMENDMENTS TO DECLARATION OF CONDOMINIUM

Add Subparagraph D. to section V, Maintenance, Alterations & Improvements - 26 IN FAVOR
(2 non-votes, counted as Against) 16 AGAINST

XV. Amendments to Declaration 26 IN FAVOR
(2 non-votes, counted as Against) 16 AGAINST

A required percentage of 2/3 affirmative votes being needed to pass (or 28 total in favor), both amendments failed by 2votes.

DATE OF NEXT MEETING **Monday, September 16, 2024 – 11:00 a.m.** -Likely to be a BOD workshop on Budget if not a regular Board Meeting.

ADJOURNMENT

President Space adjourned the meeting at 11:43 a.m..

Respectfully Submitted for the Secretary by
Leslie Torok – CAM,
Prokop PA