

**CENTER GATE ESTATES VILLAGE CONDOMINIUM
ASSOCIATION, SECTION III
SPECIAL MEETING OF THE MEMBERS
held at 11:00 a.m. on WEDNESDAY, NOVEMBER 18,
at the Ramada (Center Gate Section III Pool House, 4457 Atwood Cay Place)**

*****MINUTES*****

Meeting of the Members

- A. Call meeting to Order
The meeting was called to order by Board President Ron Schwied at 11:00 a.m.
- B. Determination of a Quorum
The presence or proxies of 22 members is required for a quorum. A quorum of the members was established with 26 members present in person and by proxy. Manager Paula Mitchell and Mike Mitchell of Mitchell Association Management Group were also present.
- C. Confirmation of Proper of Notice of Members Meeting
Ron Schwied confirmed that notice was duly posted and mailed in accordance with Florida Statute 718 and the Association's Bylaws.
- D. New Business
 - a. Tallying of votes for Cross Utilization and Carry Over
Carry over passed, 25 to 1. Cross utilization passed, 25 to 1.
- E. Adjournment
Jeanne Oyer made a *motion* to adjourn; *motion seconded* by Tom Antonucci; there were no objections; *motion passed, 26 to 0.*
Meeting adjourned at 11:10 a.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.