

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE SPECIAL MEMBER'S MEETING

August 26, 2021

7pm at the Pool Pavilion

CALL TO ORDER:

President Paul Taub called the meeting to order at 7:00 p.m.

ROLL CALL:

- President: Paul Taub—Present
 - Vice President: Scott Remson—Present
 - Secretary/Treasurer: Carole Benard—Present
 - Director: Bob Tolomeo—Present via speaker phone
 - Director: Debra Hutcheson—Present
- Also present was Monica Riley from SCPM.

All non-owners must leave the meeting. Only owners were present.

QUORUM ESTABLISHED AND CERTIFYING OF PROXIES: There were 96 owners present in person or by proxy. A quorum was present. 92 lots (30%) represent a quorum.

BUSINESS:

Bylaw Amendment Vote: At 7:06PM (during the counting of the votes) the meeting was adjourned by the Board and will reconvene at the regularly schedule September meeting. Those owners who did not submit their votes have to do so. Proxies are valid for 90 days.

The Annual Members meeting reconvened on September 23, 2021, at 7PM.

With no further business, the meeting adjourned at 7:06PM.

1.