

Minutes are not approved until the next Board meeting.

# **Sonesta Walk Homeowner Association Inc.**

## **MINUTES of THE SPECIAL MEMBER'S MEETING**

**October 28, 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 99 owners present in person or by proxy. A quorum was present. 92 lots (30%) represent a quorum.

### **BUSINESS:**

Bylaw Amendment Vote: At 7:10PM (during the counting of the votes) the meeting was adjourned by the Board and will reconvene on November 22, 2021 at 7PM. Those owners who did not submit their votes have to do so. Proxies are valid for 90 days.

With no further business, the meeting adjourned at 7:16PM.