

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE SPECIAL MEMBER'S MEETING

November 22, 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—Absent
 - Secretary/Treasurer: Carole Benard—Present
 - Director: Bob Tolomeo—Present
 - Director: Debra Hutcheson—Absent
- 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 124 owners present in person or by proxy. A quorum was present. 92 lots (30%) represent a quorum.

BUSINESS:

Bylaw Amendment Vote: The final count for the Bylaw Amendment is as follows:

Total Votes: 124

Yes: 106

No: 18

The amendment did not pass. 156 affirmative votes were need to pass the amendment.

With no further business, the meeting adjourned at 7:02PM.