

# THE ESTUARY

HOMEOWNERS ASSOCIATION, INC.

## Special Membership Meeting

March 28, 2024

Riverview Public Library

9951 Balm Riverview Rd., Riverview, FL 33569

### Meeting Minutes

#### 1. Call to Order-Certifying of Quorum

The meeting was called to order by the BOD at approximately 7:00PM while Management continued to check in homeowners and establish the quorum count. All of the current Board members were in attendance. Doug Pinner and Gigi Holmes represented McNeil Management.

With Sixty-six (66) lots represented in person and twenty-two (22) lots represented by proxy, a 30% quorum of the membership was established with a total of eighty-eight (88) lots represented.

#### 2. Proof of Notice of Meeting

Timely notice of the meeting was provided to all homeowners via USPS per the Affidavit of Mailing now housed in the Association files.

#### 3. New Business – Amendment Vote

All five (5) of the Board members voted NO on proposed amendments 1, 2, and 3 achieving the required 66-2/3% required vote count of the Board of Directors to result in the amendments not passing.

The amendment to the Street Tree standards portion of the Community Standards was voted on by the membership and passed with 59 YES votes verses 29 NO votes.

**Homeowner Comments:** Concerns expressed regarding the amendment votes not passing

#### 4. Adjournment

**On Motion:** Duly made by Coy Reavis, second by Peter Chevillo and carried unanimously.

**Resolve:** To adjourn the meeting at 7:50PM.

APPROVED AT THE MAY 29, 2024 BOARD OF DIRECTORS MEETING

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Prepared by Manager on Behalf of Secretary