



Sabal Pointe Townhomes POA

Annual Membership Meeting Minutes- draft January 24, 2024 6 pm

AGENDA

1. The meeting was called to order at 6:39 pm
2. Proof of Notice was confirmed by Management with all homeowners being mailed the Annual Membership Meeting Notices and were posted onsite.
3. There was a Call for Proxies.
4. Determination of Quorum was with 19 proxies received.
5. Meeting adjourned at 6:43 pm

ORGANIZATIONAL MEETING

1. Meeting was called to order at 6:44 pm
2. Proof of Notice was confirmed by Management with all homeowners being mailed the Annual Membership Meeting Notices and were posted onsite.
3. Determination of quorum was met with all Directors present; Talluri, Lotito, and Nunez.
4. New Business: Director Nunez made a motion that all BOD members remain in the same positions; President Talluri, Treasurer Lotito, and Director Nunez, seconded by Director Lotito, motion carried unanimously.
5. Meeting adjourned at 6:45 pm