

Windsor Place at Berkshire Lakes, a Condominium

2016 Special Members' Meeting Minutes

Tuesday, December 6, 2016

CALL MEETING TO ORDER

Meeting was called to order at 7pm.

ESTABLISH QUORUM

A quorum was established with 82 members present in person or by proxy.

Walter Sanford, Susan Todaro, Tim Donnery, Sid Fiskens and Brad Phelps from Anchor.

Notice was mailed and posted as per Florida Statutes.

OLD BUSINESS

None

NEW BUSINESS

Results of Proxy Voting – Paint Color Change

82 total votes received: 38 Yes, 44 No. Needed 78 or 2/3ds Yes to pass. Vote of color change did not pass.

Opt-Out of Retro Fitting for Fire Sprinklers

89 Consents were received to date. Majority or more was needed to be successful. Opt out is successful and association attorney will be contacted to complete proper recordation and state filing.

ADJOURNMENT

The meeting adjourned at 7:16pm.