

Master Association Board Special Meeting Minutes
For Controlled Access Gate Change and 2023 Budget Approvals

Mtg Held November 7 at 4pm at Remax Conference room

MAB Meeting Attendees:

Al Berzett	President
Dan Sheffer	Vice President
Cole Baas	Treasurer
Kelli Whitehall	Secretary
Bob Sedge	Board Member

HOA Presidents (Voting Members)

Phillip Paulk	Lakes
Terry Markel	Links Condo
Anne Berger	Baywalk
Wiley Russell	Haven
Ron Hill	Retreat
JD Snead	Boulevard
Joe Lapinsky	Preserve
Maryanne Pflueger	Links Golf Villas
Darrell Manning	Racquet Club Condos

Meeting was called to order by Al Berzett at 4:00 pm.

The following weighted votes were taken from each Voting Member on approval of the Controlled Access Gate change. The weighted numbers were taken from the Second Amendment To The First Amended And Restated Master Declaration Of Covenants, Conditions And Restrictions For The Peninsula, A Residential Planned Community, Page 9, Base Assessment-Percentages By Parcel, using the Parcel Weight Column.

Controlled Access Gate Change:

<u>Neighborhood</u>	<u>Vote</u>	<u>Parcel Wt</u>			
Boulevard	Yes	66			
Retreat	Yes	47			
Links Golf Villas	Yes	24			
Racquet Club Condo	No	14			
Haven	Yes	68			
Baywalk	No	36			
Lakes	Yes	158			
Links Condo	No	16			
Preserve	No	10	Total Yes= 363	Total No=76	83% Yes Approved

2023 Budget:

<u>Neighborhood</u>	<u>Vote</u>	<u>Parcel Wt</u>		
Boulevard	Yes	66		
Retreat	Yes	47		
Links Golf Villas	Yes	24		
Racquet Club Condo	No	14		
Haven	No	68		
Baywalk	No	36		
Lakes	Yes	158		
Links Condo	No	16		
Preserve	Yes	10	Total Yes= 305	Total No=134 69% Yes Approved

Meeting adjourned 5:30pm

Post adjournment, the Master Association Board Members Al Berzett, Kelli Whitehall, Cole Baas, and Dan Sheffer discussed the Storm Sewer repair bids, and all three voted in favor of proceeding with accepting the low bid. Dan Sheffer will proceed to the next steps.