

PENINSULA MASTER ASSOCIATION, INC.

Office Address: 10 Peninsula Blvd., Gulf Shores, AL 36542

Mail Address: 368 Commercial Park Dr., Ste. A, Fairhope, AL 36532

Service Agent, CMA: Susan.Anderson@CMAcommunities.com, 251-901-1225

Approved online 30 Oct. 2024, by Joe Lapinsky, Preserve; Paul Hagen, Blvd.; Steve Gregg, Baywalk; Wiley Russell, Haven and Tom Davis, Lakes.

MEETING MINUTES OF THE PENINSULA MASTER ASSOCIATION PRESIDENTS TO APPROVE THE 2024 BYLAWS, WED. 23 OCT. 2024, 2:00 PM AT THE SALES OFFICE

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I. Meeting was called to Order at 2:00pm by Ken Lee.

ATTENDEES:

Master Association Members:

Baywalk, Steve Gregg

Boulevard, Paul Hagen

Haven, Cyndi King for
Wiley Russell

Lakes, Tom Davis

Links, Terry Markel

LGV, Mary Ann Pflueger

Preserve, Joe Lapinsky

Racquet Club, Jonathan Bond

Retreat, Ron Hill

Board Members:

Ken Lee Brian Brandt Lyle Brown Terry Corley Tom Hulgan

Community Management Associates (CMA): Susan Anderson

Others: Scott Hamre of Blvd./Roads Committee & Debby Sheppard of Retreat/Social Committee.

II. Secretary Lyle Brown collected and tabulated the ballots, then announced the results.

75% (330) of the weighted vote (total 439) was required to approve the 2024 Bylaws. All 439 weighted votes were cast, and the 2024 Bylaws were passed.

III. Adjournment by Ken Lee at 2:14pm.

PENINSULA MASTER ASSOCIATION, INC.

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V. Notarization of the 2024 Bylaws:

On Monday, 28 Oct. 2024, President Ken Lee and Secretary Lyle Brown of the Board of Directors met at Gulf Shores City Hall where the 2024 Bylaws were notarized by a city employee.

V. Recording of the 2024 BYLAWS at the Baldwin County Probate Recording Office:

After notarization, Lyle Brown drove to the Satellite Court House in Foley where the 2024 Bylaws were recorded (Instrument # 2153993). Recording fee was \$46.00, paid by personal check of Lyle Brown, to be reimbursed. Ken Lee instructed Lyle to also apply for mileage reimbursement (32 miles round-trip, \$.67/mile IRS figure, per Terry Conley, \$21.44). Total = \$67.44.

Total expense (including mileage) to record the 2024 Master Declaration (48 pages) and the 2024 Bylaws (12 pages) was \$242.88.

The originals of the 2024 Bylaws were turned over to Ken Lee to make a fully searchable PDF for the PeninsulaMaster.com website, like the 2024 Master Declaration which is already on the website.

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By Lyle Brown, PMA Board secretary: 24, 28 & 29 Oct. 2024

PLEASE SEE ATTACHMENTS FOLLOWING.

BALLOT FOR 2024 BYLAWS

BALLOT FOR THE PURPOSE OF VOTING FOR APPROVAL OR AGAINST APPROVAL OF THE 2024 BYLAWS, BY VOTING MEMBERS REPRESENTING THE TOTAL VOTES OF THE MASTER ASSOCIATION, 23 OCTOBER 2024, OR AS MAY BE POSTPONED OR RELOCATED.

ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: BAYWALK
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>X</u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: 

PRINTED NAME OF PRESIDENT OR ALTERNATE: STEVEN GREGG
(PLEASE PRINT CAREULLY)

DATE: 10/23/24

BIVD

BALLOT FOR 2024 BYLAWS

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ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: PAUL HAGEN BIVD
JOE LIPWISKI PRESIDENT
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>BIVD</u> <input checked="" type="checkbox"/>	<input type="checkbox"/>
	<u>X</u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: _____

PRINTED NAME OF PRESIDENT OR ALTERNATE: BIVD Paul Hagen
(PLEASE PRINT CAREFULLY)

DATE: _____

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ASSOCIATION: HAVEN
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: Cyndi King

PRINTED NAME OF PRESIDENT OR ALTERNATE: Cyndi King
(PLEASE PRINT CAREFULLY)

DATE: 10-23-24

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ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: Lakes
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>X</u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: Thomas W. Davis III

PRINTED NAME OF PRESIDENT OR ALTERNATE: Thomas W. Davis III
(PLEASE PRINT CAREFULLY)

DATE: 10/23/2024

LINKS

BALLOT FOR 2024 BYLAWS

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ASSOCIATION: R Terry Markel
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>✓</u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: R Terry Markel

PRINTED NAME OF PRESIDENT OR ALTERNATE: R Terry Markel
(PLEASE PRINT CAREFULLY)

DATE: 10/23/24

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ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: Links Golf Villas
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u><i>MSP</i></u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: *Mary Ann Pfleger*

PRINTED NAME OF PRESIDENT OR ALTERNATE: MARY Ann Pfleger
(PLEASE PRINT CAREFULLY)

DATE: 10.23.24

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ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: PRESERVE
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>X</u>	<u> </u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: JF. Lapinsky

PRINTED NAME OF PRESIDENT OR ALTERNATE: JF LAPINSKY
(PLEASE PRINT CAREFULLY)

DATE: 10-23-24

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ALTERNATES SHALL PRESENT THE SECRETARY OF THE BOARD OF DIRECTORS WITH A PROXY SIGNED BY THE PRESIDENT OF YOUR ASSOCIATION

ASSOCIATION: RETREAT
(PLEASE PRINT CAREFULLY)

SAID ASSOCIATION VOTES AS FOLLOWS (CHECK ONE):

	<u>FOR APPROVAL</u>	<u>AGAINST APPROVAL</u>
2024 BYLAWS:	<u>46</u>	<u>1</u>

SIGNATURE OF ASSOCIATION PRESIDENT OR ALTERNATE: Ron Hill

PRINTED NAME OF PRESIDENT OR ALTERNATE: RON HILL
(PLEASE PRINT CAREFULLY)

DATE: 10/23/2024