

Special Meeting

Capri Isle Garden II Condo Association

Date: Monday, November 11, 2024

The meeting was held via zoom and on-site at Ameritech Office. Zoom Meeting ID 886 6376 4718
Passcode: 139772

Call to Order

- The meeting was called to order by Carrie Johnson at 5:03PM.

Proof of Notice of the Meeting

- Notice was mailed and emailed out to all owners.

Board / Governor's roll call

- Carrie Johnson, Chris Pearson, Cliff Griffin, Hoyt Koon

Owner's roll call

- Tony & Carol Repic, Karin Murphy, Mary Fleming, Art Jasinauskas, Theresa Bonner, Lorraine Gray, Anjte Wortman, Annie Saviola, Steve Garritano, Michele Meyers, Debbiee Jones, someone on the screen listed at Grandpa that did not unmute or turn on video, and Corey Palmer.
- Please note that all zoom attendees must identify themselves by their full name. If we cannot identify the attendee, you will be removed from the call.

Determination we have a quorum

- A quorum of the board was present. See Board / Governor's roll call.

Common Area Amendment

- Vote to accept mediation settlement of purchase of Land:
 - 28 Yes Votes.
 - 2 chose to abstain from vote.
 - 75% Affirmation vote was received.
 - Mediation settlement has been approved.

Next Board Meeting:

- December Financial Meeting December 3rd.
- December Member Board Meeting December 17th.

Carrie Motioned to adjourn the meeting at 5:19pm, seconded by Hoyt Koon.

Minutes prepared by Carrie Johnson 11/11/24