

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

**Special Meeting – Woodland Project
3604 Grand Magnolia Place, Valrico, FL
December 2, 2019
Meeting Minutes**

1. Call to Order

The meeting was called to order by President, Donald Jones at 2:17 p.m. 53 proxies were received and 18 owners were present for a total of 71 owners represented, therefore the quorum for a Special Meeting of 10% of membership was attained. Board members Diana Portillo, Carol Galloway, Faye Peavyhouse and Dick Sheffield were also present. Jeana Wynja represented McNeil Management.

2. New Business – Consideration of Capital Improvements to Woodland area, located at the southeastern corner of the community – Discussion & Voting

Discussion: Faye Peavyhouse presented the project details to owners. She reiterated that the Association would not have to pay for the improvements; that donations would take care of the paying for the improvements. She also indicated that Green Bandit agreed to not charge more for the upkeep of the area. Don expressed that the improvements would be a welcome addition to the community. Owner inquired about insurance increase for installation of Boardwalk; manager stated that this is something that Association's Insurance Broker would be able to better address. Owner made statement that if Association contracted another landscaper, that a potential new landscaper could charge the Association extra for maintenance.

Voting: In order for the vote to pass, 66% of owners lots represented at the meeting needed to vote yes, which would have been 47 owners. Owners were asked to complete their ballots. Ballots were collected. Manager asked for 2 volunteers to tally the proxys and ballots. Brenda Tucker and Brenda Gibbs volunteered. 40 owners voted No, and 31 owners voted Yes, therefore the motion did not pass.

Adjournment

On Motion: Duly made by Don, second by Diana and carried unanimously.

Resolve: To adjourn the meeting at 2:45 p.m.


Prepared by Manager on behalf of Secretary