

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

**Reconvened Annual Membership Meeting
August 12th, 2024, at 7:00PM
Savannah Landings Clubhouse
3604 Grand Magnolia Place, Valrico, FL 33596**

Meeting Minutes

1. Call to Order-Certifying of Quorum

The Annual Membership Meeting was called to order by President, Paul Davis at 7:00PM. Board Members, Michael Toomer, Dan Wiggins, Farrell Matthews, and Mike Fanning were also in attendance. Gigi Holmes represented McNeil Management. It was determined that a quorum of the membership was established with a total of nineteen (19) lots represented, sixteen (16) lots represented in person and three (3) by proxy.

Proof of Timely Notice:

Timely notice of the meeting was posted in the community as well as mailed to all owners on July 22, 2024. Manager will place the Affidavit of Mailing in the Association files.

2. Unfinished Business

Amendment Vote:

The vote continued for Proposed Amendments to Article III, Section 16, Article VIII, Section 1, and Article VIII, Section 11 of the Declaration. Based on the vote count below, the Amendments still did not pass. The membership agreed to reconvene the Annual Meeting to be held the same night as the next scheduled BOD meeting to allow the Board time to collect more proxies to achieve the 66% affirmative vote of the membership needed for the Amendment to pass (72 lots in favor).

Tally from August 12th

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|-------------------------|------------|-----------|
| Article III, Section 16 | 4 in Favor | 2 Opposed |
| Article VIII, Section 1 | 5 in Favor | 1 Opposed |
| Article VIII Section 11 | 4 in Favor | 2 Opposed |

Tally From July 8th

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|-------------------------|-------------|-----------|
| Article III, Section 16 | 28 in Favor | 2 Opposed |
| Article VIII, Section 1 | 30 in Favor | |
| Article VIII Section 11 | 29 in Favor | 1 Opposed |

3. Adjournment

The next Board Meeting will be held on September 9th, 2024, immediately following the 7:00PM Reconvened Annual Member Meeting.

On Motion: Duly made by Paul, second by Mike Toomer and carried unanimously.

Resolve: To adjourn the meeting at 7:03PM.