

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
SUNSET TRACE HOMEOWNERS ASSOCIATION, INC.
THURSDAY FEBRUARY 8, 2018

A special meeting of the Board of Directors of Sunset Trace Homeowners Association, Inc., a not-for-profit organization, was held on February 8, 2018 in the Stamford Clubhouse for the purpose of the Directors voting to certify or not to certify the recall of four directors.

Call to Order:

President Rose Wright called the meeting to order at 7:01PM.

Notice Posted:

Notice of the meeting was posted in accordance with Florida Statute 720.

Calling of the Roll:

There was a quorum of the Board.

Directors Present:

Rose Wright, President
Robin Harbach, Vice President
Jerry Shapiro, Treasurer
Edward Banasiak, Secretary
Jeffrey Kirsch, Director

Also Present:

Debbie Harn, LCAM, Property Manager
Liz Bonan, Association Attorney.

Directors Decision to Certify or Not to Certify the Recall of Four Directors:

Rose Wright gave a brief overview stating the reason for the meeting. Attorney Liz Bonan then reviewed the legal details. She advised the Directors to vote to not certify the recall on the grounds that there is an inadequate amount of signatures for recall from the voting members. She confirmed with property manager, Debbie Harn that there are 596 voting members. Therefore, it was confirmed that a majority number needed to recall is 299. Liz then asked Debbie to confirm the number of recall votes for each director and confirmed with Debbie that one recall vote was rejected due to them selling their unit on January 29, 2018. Debbie confirmed that she was in possession of the deed that proves the sale date and confirmed the recall numbers as follows:

Rose Wright, President – 134, Robin Harbach, Vice President – 114,
Jerry Shapiro, Treasurer – 133, Edward Banasial – 134, and 1 write in vote for
Jeffrey Kirch, Director.

Liz then called for a board motion to vote to certify or not certify the recall. Jerry Shapiro made a motion to not certify the recall. Edward Banasiak seconded the motion. Rose Wright then called for a roll call vote. The results are as follows: Jerry Shapiro, Rose Wright, Robin Harbach and Edward Banasiak voted to not certify the recall. Jeffrey Kirsch abstained from voting. The motion carried with a majority vote to not certify the recall. Attorney Liz Bonan was instructed to prepare for arbitration.

Association members were then granted three minutes to speak on the matter after signing in to speak. Thirty- one members spoke on the matter.

Adjournment:

There being no further business to come before the Board, Jerry Shapiro made a motion to adjourn the meeting at 8:10PM. Ed Banasiak seconded the motion, all were in favor, none opposed and the motion carried unanimously.

APPROVED

3/15/14