



**SUNSET TRACE HOMEOWNERS ASSOCIATION  
3140 SW SUNSET TRACE CIRCLE  
PALM CITY, FL. 34990  
(772) 283-6868 / FAX (772) 223-0801**

**MINUTES OF SPECIAL MEETING OF THE MEMBERSHIP  
PROPOSED AMENDMENTS**

July 12, 2018

Meeting called to order at 7:00pm, Board members in attendance Bob Hazel, President  
Jeff Kirsch Vice President, Bernadette Krause Treas, Joan Dufosse Sec.

Also in attendance Charles Ancona Property Manager and approximately 35 members of  
the Association.

There was a little confusion over whether or not the meeting taking place was a Board  
meeting or a Membership meeting. The Manager stated that this was indeed a  
Membership meeting.

The Vice President stated although we did establish a quorum of members to hold a legal  
meeting we did not have the required 304 votes needed which is 51% of the membership  
to conduct a legal vote on the proposed amendments. He also stated that we can extend of  
the vote out 90 days from the date the mailing took place to obtain the necessary votes.  
There was disagreement among a couple of the members present stating that this cannot  
be done, after a lengthy discussion and confusion and disagreement the manager  
interceded and stated that he would have to talk to the Association Atty. to determine  
what the proper procedure would be going forward in regards to the vote count and an  
extension of the time frame in which to obtain the necessary votes.

The Jeff Kirsch then stated that due to the fact there are not enough votes, and until we  
find out from the Association Atty. what the procedure is going forward, any further  
discussion is mute.

Being no further business, a motion was made by Jeff Kirsh to adjourn; motion was  
second by Joan Dufosse, all in favor meeting adjourned at 8:02pm.

Submitted,

Charles Ancona  
Manager for Sunset Trace H.O.A.