

SOUTHEASTER, INC.
MINUTES OF THE SPECIAL MEMBERSHIP MEETING
JULY 13, 2024

The Southeaster, Inc. held a Special Membership meeting on Saturday, July 13, 2024, at 9:00 a.m. in the recreation room of the Southeaster Condominium, 4841 Saxon Drive, New Smyrna Beach, Florida. Notice of the meeting was duly posted on the Association property and sent to all owners of record at least fourteen (14) days in advance.

Skip Jewett, President called the meeting to order at 9:05 am. Linda Breum moved to nominate Skip Jewett to chair the meeting which motion was seconded and unanimously approved. A quorum of members was established with 64 present or by proxy, 58 were required to hold the meeting. Luann Fanelli, Manager, verified proof of notice.

Skip Jewett, President asked all owners present either in person or present via conference call if they had any questions or comments before the votes were tallied. There were no questions or comments presented by any owners present in person or via conference call.

According to Florida Statute 718, our governing documents and confirmed by our Association Attorney Kenneth Bohanan, for this vote to be approved, there must be 75% of the units (58 units) to vote APPROVE for this to pass.

There was a call for the vote on approval of authorizing the board to sell the association owned unit C202. Nancy Ellis and Patty Peelen volunteered to verify and count the votes. After verification of all ballots and proxies, the results were as follows: 47 APPROVE and 17 DISAPPROVE to authorizing the board to sell the association owned unit C202. The vote to authorize the board to sell the association owned unit C202 fails due to the insufficient number of APPROVE votes required to pass.

Linda Breum moved to adjourn the meeting which motion was seconded and unanimously approved. The meeting was adjourned at 9:25 am.

Frank Melton
Secretary, Southeaster, Inc.