



**HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

A special meeting of the membership was held for the Del Webb Orlando Homeowners Association, located at the Del Webb Orlando Clubhouse, 500 Del Webb Blvd, Davenport, FL 33837. This meeting took place on **May 19, 2021 at 6:00pm**. Homeowners were able to attend in person, or listen to the meeting via Zoom.

1. Call to Order, Pledge of Allegiance and Proof of Notice

- a. The meeting was called to order at 6:02pm by Joanne Markiewicz, who also led the Pledge of Allegiance. Stephanie Taylor, community manager certified that proof of notice of the meeting was posted in accordance with Florida Statute 720.

2. Establishment of Quorum

- a. In attendance from the Board of Directors was Joanne Markiewicz, President; Barbara Demers, Vice President; Paul Frison, Treasurer; Diane Galuski, Secretary; Frank Ritchie, Director.
- b. In attendance from FirstService Residential was Stephanie Taylor, Community Manager.
- c. In attendance from legal council was Karen Wonsetler and Patrick Howell.
- d. In attendance either in person or by Proxy was more than 400 homeowners, which was confirmed by Karen Wonsetler.

3. Vote of the Membership Regarding Grant of Authority of the Board of Directors to Pursue Construction Defect Claim, Including Potential Legal Claim

- a. Final call for ballots was made a 6:06pm by Karen Wonsetler.
- b. Announcement of the final vote was at 6:21pm
- c. Results from the vote:
 - i. In Favor of Grant of Authority: 442
 - ii. Not in favor of Grant of Authority: 7

4. Adjournment

- a. With there being no further business Frank Ritchie made a motion to adjourn the meeting at 6:23pm Doug Stamm seconded the motion. All in favor, motion passed.

Respectfully Submitted,

Diane Galuski, Secretary

Date _____