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**Special Member Meeting
Del Tierra HOA
January 18, 2022
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 7:19pm

DETERMINATION OF A QUORUM

A quorum (122) of members in attendance by proxy or in person was achieved with over 140 proxies submitted and approximately 20 members in attendance.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was provided to all residents in accordance with the Bylaws of the Association and requirements of Florida Statute.

REVIEW OF PROPOSED AMENDMENTS

Michael reviewed the proposed amendments.

MEMBER VOTE ON PROPOSED AMENDMENTS

The members that attended the meeting noted their vote for each amendment when they signed in.

CALCULATION OF MEMBER VOTES ON EACH AMENDMENT (30% = 183)

Three members volunteered to count the votes.

Lease Restrictions: 151 in favor, 35 not in favor. The **amendment did not pass.**

Golf Carts: 161 were in favor, 27 not in favor. The **amendment did not pass.**

Immediate Towing: 130 were in favor, 58 not in favor. The **amendment did not pass.**

MEMBER/OWNER COMMENTS

Various members discussed the amendments and other topics.

ADJOURNMENT

Meeting was adjourned at 7:48 pm.

Respectfully submitted

Elizabeth Handwerger, CAM