Special Membership Meeting Minutes

Topic: Huntington Trails
Date/Time: April 27, 2026, at 6:00 PM
Location: Ameritech Office, 24701 US Hwy 19 N #102, Clearwater
Zoom link: https://us02web.zoom.us/j/85230863976?pwd=hEl3YMlAoTVOdaEawrGQiyCPVKcxeO.1

Meeting ID: 852 3086 3976 Passcode: 349509

1. Call to order and verify quorum 6:00pm
   Nicole Dommer – President Present
   Terri Haggerty – Vice President Present
   Cindy Borrego – Secretary Present
   Bill Crowe – Treasurer Not Present
   Ameritech Representative Dayna
   Kim Geiss/Shauna James – Architectural Committee

2. Agenda
   a. Selection of the Chairperson of the Meeting – Dayna Cannistraci
   b. Call to order by Chairperson – 6:00pm
   c. Establish Quorum – Quorum was not met
   d. Proof of notice of meeting – Mailed on March 19, 2026
   e. Reading or waiver of any unapproved member meeting minutes – None
   f. Vote Regarding Amended Declaration and Bylaws
      i. Shall Article V “Assessments”, Section 3 of the Declaration be amended to read as shown on the attached Exhibit “A” not approved
      ii. Shall Article VI “General Provisions”, Section (4) of the Declaration be amended to read as shown on the attached Exhibit “A” not approved
      iii. Shall Article II “Directors”, Section (8), “Annual Budget”, of the Bylaws be amended to read as shown on the attached Exhibit “B” not approved
      iv. Shall Article V “Meetings of the Members”, Section (8), “Quorum”, of the Bylaws be amended to read as shown on the attached Exhibit “B” not approved
      v. Shall Article XII “Amendment to the Bylaws”, of the Bylaws be amended to read as shown on the attached Exhibit “B” not approved
   g. Adjournment 7:00pm