

Aqua Solis HOA Board of Director's Meeting Minutes
June 8, 2021

Present: Eric Gelman,(President), Jim Gulino (Vice President), Kris Boyle (Secretary/Treasurer), Cindy Ready (Board Member), Corine Milne (Board Member) and Wendy Harden (Ameritech Property Manager). Also present were multiple homeowners.

Call to Order:

Meeting was called to order by Mr. Gelman at 6:05 p.m.. New Board members were introduced to homeowners present.

Certify Quorum of Membership:

A quorum was determined.

Vote Results of Amendments to the Declaration of Covenants, Conditions and Restrictions:

The purpose of this meeting was to vote on several document amendments. A 2/3 vote by owners was necessary to proceed, and upon counting all votes ,it was determined we were a few votes short of the 2/3 needed.

A new meeting date was scheduled for August 3, with the Board agreeing to gather the necessary votes before that meeting.

Meeting was recessed at 6:20 p.m.