

**INDIGO WOODS CONDOMINIUM ASSOCIATION, INC.**

**Special Membership Meeting Minutes**

112 La Costa Lane, Daytona Beach FL 32114

February 13, 2024 – 4:00PM

**PROOF OF MEETING NOTICE:** Management completed affidavit of mailing for mailing confirming mailing of meeting items via USPS mail.

**CERTIFICATION OF PROXIES:** A quorum was established with the presence of 27 members, in person or by proxy. Quorum requirement is 25.

**CALL TO ORDER:** The Indigo Woods Condominium Association, Inc., Special Meeting of membership was called to order at 4:15 p.m.

**PURPOSE:**

- PROPOSED BY-LAW AMENDMENT PER PROXY VOTE FOR ANNUAL YEAR END FINANCIAL REPORT. Proposed as follows: *Upon the end of the fiscal year, the Association shall prepare and complete a financial report for the proceeding fiscal year as required per Chapter 718, Florida Statutes (2023), as may be amended from time to time.*
  - o Management opened and counted the votes via proxy with witness Cheryl McClane.
  - o 25 Votes in Favor, therefore, amendment passes.

**GENERAL DISCUSSION OF MEMBERSHIP:**

- Question regarding mulch
- Question regarding grills

**ADJOURNMENT:** Motion made by C. McClane, seconded by R. Crepeau, to adjourn the meeting at 4:30PM; motion carried.