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.*
    - Management opened and counted the votes via proxy with witness Cheryl McClane.
    - 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.