

**THE TOWNHOMES AT THE OCEANS HOMEOWNER'S ASSOCIATION, INC.**

MEMBERSHIP MEETING MINUTES – 2/9/26 – 2:30PM

The Rec – 4655 City Center Circle, Port Orange, FL 32129

**CALLING OF ROLL AND CERTIFYING PROXIES AND DETERMINATION OF QUORUM**

- There was 25 owners present in person or by proxy, therefore a quorum was not established and no business was conducted.

**PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE**

- Affidavit of mailing provided.

**READING AND DISPOSAL OF ANY UNAPPROVED MINUTES**

- None.

**NEW BUSINESS: VOTE ON AMENDMENTS TO DECLARATION OF COVENANTS**

- a. Collection and Counting of Ballots for Amendment to Declaration
- b. Announcement of Outcome on Amendment to Declaration.

**ADJOURNMENT**