

THE COLONIAL HOUSE ASSOCIATION, INC
ANNUAL MEMBERS MEETING NOTICE
2024 BUDGET APPROVAL
SATURDAY, MARCH 16, 2024
230 COLUMBIA DR CAPE CANVERAL, FL 32920
2:00 PM EST

Unapproved Minutes

- I. **Certify Quorum/Call to Order**
The annual meeting was called to order at 2:05 PM by President Kathy Bailey. With 33 Proxies and those present a quorum of the membership was obtained. Penny Holladay and Ariel Portunato represented Coastal Living Community Management LLC as licensed community association managers.
- II. **Proof of Notice**
Notice was posted and mailed to all owners of record 2 weeks in advance of the meeting in accordance with Florida statute 718.
- III. **Old Business- None**
- IV. **New Business- Certify vote to partially waive reserves**
With 27 votes in favor to partially waive reserves for the 2024 budget, a majority of the owners passed partially waiving reserves.
Election- Kathy Bailey, John Windhorst, Donna Fox, Edward Bezerra, and David Watson provided their intent to run for the board of directors. David Watson withdrew his intent. Kathy Bailey made the motion and John Wynn Windhorst seconded to appoint Elizabeth Connor to the board. All were in favor.
- V. **Adjournment- The meeting adjourned at 2:20 PM.**

Respectfully submitted,

Penny Holladay, LCAM

Penny Holladay
Coastal Living Community Management. LLC