



Winding Cypress Homeowners Association
November 14, 2023
Special Members' Meeting "Court Conversion"

A Special Members' Meeting was held on Tuesday, November 14, 2023, at 6 P.M., in the amenity center event room (7180 Winding Cypress Drive, Naples, FL 34114). The meeting was called to order by President Powell at 6:00 P.M.

Property Manager, Jade McKim (Seacrest Southwest) confirmed the meeting was properly noticed according to state statute (see attached).

The required quorum (at least thirty percent of the voting interests) was met with 571 proxies attained. All board members were present: Kay Ballard, Bill "BC" Bell, Dr. Michael Boriss, William "Bill" Powell, and Steve Shedd.

Bill Powell reviewed the HOA's vote on the conversion of one tennis court to four pickleball courts. The Board asked the community to vote to decide whether to convert one tennis court to 4 pickleball courts at a cost of approximately \$150,000. The Bylaws provide that the acts approved by a majority of the members present and voting, in person, by proxy, or electronically, at a membership meeting at which a quorum (a minimum of 230 member households) is present shall be binding upon all members. 205 voted in favor of conversion and 366 voted against conversion. The majority of those who voted against the conversion. \$150,000 will not be added to the 2024 budget for the conversion.

The meeting adjourned at 6:04 PM

Signature: _____
Dr. Michael Boriss, Board Secretary

Date: 1.31.24

*The business at any Special Members' meeting shall be limited to the items specified in the notice of meeting.

Scroll down for official meeting notice.