



Winding Cypress Homeowners Association Board of Directors  
August 14, 2023, 6:00pm  
Approved Meeting Minutes

The reconvened Special Members' Meeting was held on Monday, August 14, 2023, at 6 P.M., in the amenity center event room. This was a reconvening of the May 16<sup>th</sup>, 2023, Special Members' Meeting that was temporarily adjourned to extend the "threshold vote" agenda item\*.

Jade McKim 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 661 proxies attained. Four board members were present: Director Kay Ballard, Secretary Dr. Michael Boriss, President Bill Powell, Treasurer Steve Shedd. VP BC Bell attended via Zoom.

Bill Powell reviewed the HOA's history regarding the "threshold" vote. This vote sought to change the approval threshold as follows: (1) at least a majority of the entire membership must vote either in person, via proxy, or electronically and (2) out of those voting, a majority of those voting must approve the proposed amendment.

The proposed amendment to section 14.3 of the Declaration of Covenants, Article VIII, Section C of the Articles of Incorporation, and Section 9.3 of the Bylaws was APPROVED by at least two-thirds of owner households. The amendment will be recorded by Clerk of the Circuit Court, Collier County Florida, and become one of the official Winding Cypress governing documents.

Public comment relating to the agenda item was given.  
The meeting adjourned at 6:09 PM

Signature: \_\_\_\_\_

Dr. Michael Boriss, Board Secretary

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