

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.
SPECIAL MEMBERSHIP MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON MONDAY, APRIL 1, 2019 AT 7:00**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Judy Ginnis, Vice President
Mariana Gallastegui, Secretary
Angelo Gonzalez, Treasurer
Pat Riccio, Director

BOARD MEMBERS ABSENT: None

MANAGEMENT PRESENT: Terri Whetzel, CMCA®, AMS®

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

QUORUM

A quorum of the membership was attained with 54 members represented in person or by proxy.

CONFIRMATION OF PROPER MEETING NOTICE

It was announced that the meeting notice had been mailed to each owner of record on March 15, 2019 as required by Florida statutes and the bylaws.

READING AND APPROVAL OF MINUTES

Motion by Judy Ginnis and seconded by Angelo Gonzalez to waive the reading of the last membership meeting and approve as written. The motion carried.

PROPOSED AMENDMENT TO ARTICLE XII, SECTION 4 OF THE DECLARATION

Terri Whetzel announced that the amendment had not passed as 2/3 of the entire membership were required to approve the amendment.

ADJOURNMENT

As the number of votes obtained for the amendment were not sufficient to either approve or disapprove of the amendment, the meeting was adjourned and to be reconvened on Friday, April 1, 2019 at 4:00 PM to allow for the receipt of additional proxies/votes.

Respectfully submitted,
Terri Whetzel
Managing Agent