

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.  
SPECIAL MEMBERSHIP MEETING (RECONVENED)  
HELD AT BENTLEY PARK RECREATIONAL AREA  
ON FRIDAY, MAY 3, 2019 AT 4:00 PM**

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

**BOARD MEMBERS ABSENT:** Mike Hurlburt, President None

**MANAGEMENT PRESENT:** Terri Whetzel, CMCA®, AMS®

**CALL TO ORDER**

The meeting was reconvened and called to order at 4:00 P.M. by Terri Whetzel on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

**AMENDMENT TO GOVERNING DOCUMENTS**

Additional proxy votes were tallied and added to the votes previously received on April 1, 2019. It was announced that the proposed amendment had received approval from at least 2/3 of the membership and thus passed.

**ADJOURNMENT**

The meeting was adjourned at 4:40 PM.

Respectfully submitted,

Terri Whetzel  
Managing Agent