

The Village at Bentley Park Homeowners Association

HOA Special Membership Meeting Minutes August 5, 2024

Meeting Location	Cabana cancelled due to inclement weather
Meeting Teleconference	virtually via Zoom link
Board Member Attendees	Yvonne Gopsill, Tommy Mattingly, Pat Riccio, Angelo Gonzalez and Pam Easton (via Zoom)
Board Member Absentees	none
Ameri-Tech Management Representatives	Ellyse Vosselmann, Property Manager
Meeting - Called to Order/Adjourned	7:00 PM / 7:03 PM
Minutes Prepared By	Pam Easton

➤ **CALL TO ORDER** – The meeting was called to order by Ellyse Vosselmann, Ameri-Tech Property Manager at 7:00 PM.

➤ **PROOF OF NOTICE OF THE MEETING** – This special membership meeting was properly noticed, however, due to the inclement weather, an announcement will immediately follow.

➤ **ANNOUNCEMENT** – Yvonne Gopsill stated that upon advisement from the attorney, she is making the following announcement. Yvonne requested and advised that "Due to the fact that the hurricane has negatively impacted our ability to have this meeting and due to the importance of the vote to fund the upcoming insurance premium payments, we are going to temporarily adjourn this meeting to another specific date and time to continue to seek proxies from members who have not yet voted. Can I have such a motion?" Tommy Mattingly made a **MOTION** to approve.

Pat Riccio made a Motion stating that "I move that the membership and Board recess and temporarily adjourn this meeting until the meeting of the membership scheduled for Thursday, August 8, 2024, at 7:00 P.M. at the cabana location, to seek additional proxies and votes and take questions from members who have not yet voted." All in favor; the ayes have it. **MOTION** is carried.

➤ **MEETING ADJOURNMENT/RECESSED** – Yvonne Gopsill advised that the meeting will be recessed and a full formal meeting will be held on Thursday, August 8th at 7:00 pm. Ellyse Vosselmann indicated that the Agenda will remain the same and an email with a new link will be sent out. The meeting was recessed at 7:03 PM.

*Submitted on 8/6/24 by:
Pam Easton, Secretary
Village at Bentley Park, HOA*