

The Village at Bentley Park Homeowners Association

HOA Special Membership Meeting Minutes July 15, 2024

Meeting Location	The Village at Bentley Park Cabana
Meeting Teleconference	virtually via Zoom link
Board Member Attendees	Pam Easton (cabana) Yvonne Gopsill, Tommy Mattingly, Pat Riccio (via Zoom)
Board Member Absentees	Angelo Gonzalez
Ameri-Tech Management Representatives	Ellyse Vosselmann, Property Manager Judy, Ameri-Tech Assistant
Meeting - Called to Order/Adjourned	7:04 PM / 7:24 PM
Minutes Prepared By	Pam Easton

➤ **CALL TO ORDER** – The meeting was called to order by Ellyse Vosselmann, Ameri-Tech Property Manager at 7:04 PM.

➤ **PROOF OF NOTICE OF THE MEETING** – This was properly noticed and the Voting Packet along with the Agenda of the meeting was sent out at least 14 days in advance via U.S. Mail. Additionally, the Notice and Agenda was also posted on the property’s Bulletin board with at least 14 days advance notice along with emails being sent.

➤ **REGISTRATION OF MEETING ATTENDEES** – Registration of the members that came in person to the cabana was taken.

➤ **COUNTING OF PROXIES** – The counting of all Proxies that were received was done by Ellyse Vosselmann, Ameri-Tech Property Manager and Judy, the Ameri-Tech Assistant.

➤ **VOTE ON AMENDMENTS** – The final Vote Results were presented by Ellyse Vosselmann, Ameri-Tech Property Manager.

The final vote on the proposed amendment changes to **Article V, Section 4** was 15 in favor and 38 opposed. As a result, proposed changes to the amendment did not pass.

Number of votes cast	55
Necessary for adoption (two-thirds).....	37
Votes in Favor	15
Votes Opposed	38

The final vote on the proposed amendment changes to **Article V, Section 5** was 13 in favor and 40 opposed. As a result, proposed changes to the amendment did not pass.

Number of votes cast	55
Necessary for adoption (two-thirds).....	37
Votes in Favor	13
Votes Opposed	40

➤ **ADJOURNMENT**
Ellyse Vosselmann, Ameri-Tech Property Manager adjourned the meeting at 7:24 PM.

*Submitted on 7/18/24 by:
Pam Easton, Secretary
Village at Bentley Park, HOA*