

Lake Sawyer South Community Association

6972 Lake Gloria Blvd
Orlando, Florida 32809-3200
Jill Rygh, PCAM

Date: August 9, 2017

Time: 6:30pm

Location: Windermere Prep School
6189 Winter Garden Vineland Rd.
Windermere, FL 34786

SPECIAL MEETING MINUTES

- I. **CALL TO ORDER:** 6:45pm
- II. **STATEMENT OF QUORUM PRESENT:** 266 Homeowners are represented in person and/or proxy. Quorum is established.
- III. **PROOF OF NOTICE:** Notice was mailed to all homeowners 60 days in advance of the meeting per the Associations governing docs. Notice was also posted on the bulletin boards, community website, and social media.

IV. **PROPOSED AMENDMENTS**

Item #1- Article X, Section 6-Restriction Against Short Term Rentals of the Declaration of Covenants, Conditions, Easements and Restrictions for Lake Sawyer South, as amended by the third Amendment to the Declaration recorded on 09/25/2006.

Votes In favor of Amendment: 243
Votes Against: 23
FINAL RESULTS: 91% APPROVED

Item #2 - Article X, Section 12-Walls. Fences. Hedges and Hurricane Panels of the Declaration of Covenants, Conditions, Easements and Restrictions

Votes In favor of Amendment: 254
Votes Against: 10
FINAL RESULTS: 96% APPROVED

Item #3 - Article X, Section 27-Basketball Goals and Equipment of the Declaration of Covenants, Conditions, Easements and Restrictions

Votes In favor of Amendment: 210
Votes Against: 54
FINAL RESULTS: 79% APPROVED

Item #4 - Article VI, Section 4- Vacancy of the Bylaws of Lake Sawyer

Votes In favor of Amendment: 243
Votes Against: 19
FINAL RESULTS: 92% APPROVED

Item #5- Article VI, Section 6(G) of the Declaration of Covenants, Conditions, Easements and Restrictions

Votes In favor of Amendment: 252
Votes Against: 12

FINAL RESULTS: __95% APPROVED__

Item #6- Article X, Section 18- *Approved Builders* of the Declaration of Covenants, Conditions, Easements and Restrictions

Votes In favor of Amendment: __247__

Votes Against: __11__

FINAL RESULTS: __95% APPROVED__

Item #7 - Article X, Section 35- *Trash Containers and Collection* of the Declaration of Covenants, Conditions, Easements and Restrictions

Votes In favor of Amendment: __227__

Votes Against: __37__

FINAL RESULTS: __85% APPROVED__

Item #8 - Article X, Section 41- *Signs* of the Declaration of Covenants, Conditions, Easements and Restrictions for Lake Sawyer South, as created by the fourth Amendment to the Declaration recorded on 2/21/2007

Votes In favor of Amendment: __224__

Votes Against: __40__

FINAL RESULTS: __84% APPROVED__

Item #9 - Article VIII, Section 8- *Working Capital* of the Declaration of Covenants, Conditions, Easements and Restrictions for Lake Sawyer South, as amended by the third Amendment to the Declaration recorded on 09/25/2006

Votes In favor of Amendment: __212__

Votes Against: __52__

FINAL RESULTS: __80% APPROVED__

V. ADJOURN: 7:00pm